



**Saginaw Street Corridor Improvement Authority
Board of Director's Meeting Minutes**

Thursday, April 15, 2021 – 3:30 PM

This meeting was held electronically via Zoom Webinar *

Zoom Link: <https://us02web.zoom.us/j/86298516208> | Webinar ID: 862 9851 6208

*See attached Public Participation Notes.

Members Present: Jonathon Lukco (Lansing, Michigan), Diane Sanborn (Lansing, Michigan), Jim Houthoofd (3:40pm - Lansing, MI), Tiffany Dowling (Lansing, Michigan)

Members Absent: Jessica Yorko (excused)

Facilitator Present: Hannah Bryant (LEAP)

Guests: -

Public: Andrew Fedewa (City of Lansing)

Recorded by: Hannah Bryant

Welcome/Call to Order/Meeting Overview

Chair Lukco welcomed everyone and called the SSCIA meeting to order at 3:36 p.m. Chair Lukco stated in an effort to protect the health and safety of the public, these meetings will be conducted virtually in accordance with Public Act 228 of 2020 and the Open Meetings Act, and all Board members and the public are participating virtually. Bryant took attendance and stated with the new Open Meetings Act, we will have to record the city and state of all board members and all votes will be roll call. Bryant took attendance. Bryant provided an overview of the Zoom Webinar meeting process for the members and for the public.

Approval of SSCIA Meeting Minutes (February 25, 2021)

MOTION: Sanborn moved to approve the SSCIA Meeting Minutes from the February 25, 2021 meeting, as presented. Motion seconded by Dowling.

Bryant did a roll call vote:

Tiffany Dowling - yea
Diane Sanborn - yea
Jonathon Lukco - yea

YEAS: Unanimous. Motion carried.

City of Lansing Ethics Video Update

Chair Lukco stated due to a city of Lansing resolution at our last meeting all in attendance have watched the Lansing Ethics Training video. Bryant shared the information with those not in attendance. Member Tiffany Dowling and Jessica Yorko were not in attendance and was asked if Dowling watched the video. Member Dowling stated she watched the video. Bryant will follow up with Yorko regarding if she has watched it since she is absent today.

SSCIA Project Update and Budget Discussion

Bryant provided a brief overview of the current budget and the tax revenue of the corridor. Additionally, Bryant discussed the Neighborhood grants, which we have not heard any updates but if awarded, we will need to schedule a special meeting for the board to consider and accept it. All members still think the bus improvements is a worthwhile project, even if the grant is not awarded by the city to the CIA. Discussion ensued.

Board Terms and Recruitment

Chair Lukco provided an update on the member's terms and the need to fill the vacant openings. Recruitment is important to have more members be active on the corridor.

Other Business

Bryant briefly discussed with the board to start thinking of bigger projects along the corridor that are needed in case of different grant opportunities that come through the city of Lansing.

Public Comment

Andy Fedewa provided an update on the Practicum project which is wrapping up. Fedewa shared he will be able to provide more details and a presentation at the next scheduled meeting.

Adjournment

There being no further business, Chair Lukco declared the SSCIA meeting adjourned at 4:27pm.

 5/7/2021

Jonathon Lukco, Chair
Saginaw Street Corridor Improvement Authority