

AGENDA

Committee on Development and Planning AGENDA FOR JUNE 15, 2021 AT 3:30 PM



Access the meeting via: <https://us02web.zoom.us/j/81823851690> ; ID 818 2385 1690; Dial In (301) 715-8592 email comments prior to the meeting at sherrie.boak@lansingmi.gov

All Councilmembers will participate virtually & may be contacted prior to the meeting at city.council@lansingmi.gov 483-4177

Council Member Spitzley, Chairperson
Council Member Garza, Vice Chairperson
Council Member Hussain, Member

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
 - A. June 1, 2021
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Discussion/Action:**
 - B. UPDATE- Appointment of Maureen Saxton; EDC/TIFA/Brownfield
 - C. RESOLUTION - Appointment; Michael McKissic At-Large Member; Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors; Term to expire February 28, 2023 (PEND-2565)
6. **Other**
7. **Adjourn**

To mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in-person contact, particularly in the context of large groups. Therefore, the above meetings will be conducted via audio/video conference.

The meetings are being held virtually in accordance with the Open Meetings Act, as amended in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number above, and meeting ID provided. To provide input or ask questions on any item that is listed on the agenda, members of the public may contact the email address listed above under the meeting link.

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

DRAFT



MINUTES
Committee on Development and Planning
Tuesday, June 1, 2021@ 3:30 p.m.

<https://us02web.zoom.us/j/81823851690>; ID: 818 2385 1690 Dial In: (312) 626-6799

Held virtually in an effort to protect the health and safety of the public & to mitigate the spread of COVID 19

CALL TO ORDER

Council Member Spitzley called the meeting to order at 3:30 p.m.

PRESENT via audio/video

Council Member Spitzley, Chair- remotely from Lansing, Michigan
Council Member Garza, Vice-Chair remotely from Lansing, Michigan
Council Member Hussain, Member remotely from Lansing, Michigan

OTHERS PRESENT via audio/video

Sherrie Boak, Council Staff
Lisa Hagen, OCA
Eric Iverson
Heather Sumner, OCA
Susan Stachowiak, EDP

MINUTES

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES FROM MAY 18, 2021 AS PRESENTED. ROLL CALL VOTE, MOTION CARRIED 3-0.

PUBLIC COMMENT

No public comment at this time.

Discussion/Action

RESOLUTION – Pending action – Appointment; Maureen Saxton; At Large Member of the Economic Development Corporation/Tax Increment Finance/Brownfield Redevelopment Authority; Term to Expire June 30, 2027

Council Member Spitzley noted the Committee had tabled the request at the last meeting and was currently waiting on updates from the Mayor's office. At this time, she tabled any action until there is further information from that office.

RESOLUTION- ACT 2- 2021; Vacate N Eighth Street Right of Way between E. Michigan Avenue & Jerome Street

The Committee did not have any questions at this time and acknowledged the staff with Economic Development & Planning on providing all the appropriate information for them to make their decision.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE ACT-2-2021. ROLL CALL VOTE, MOTION CARRIED 3-0.

Other

No other topics.

Adjourn

Adjourned at 3:35 p.m.

Submitted by Sherrie Boak

Recording Secretary, Lansing City Council

Approved by the Committee

Boak, Sherrie

From: Hetke, Veronica
Sent: Wednesday, June 2, 2021 10:01 AM
To: Boak, Sherrie; Jackson, Brian
Cc: Swope, Chris; Lin, Nicole
Subject: RE: Maureen Saxton - duplicate folder in LF : Updated - RE: City of Lansing Committee on Development & Planning Agenda 6.1.2021

Good morning!

I have spoken to the Mayor about this, and it is confirmed that we are sending a resolution for Maureen Sexton to be appointed to LEPFA, and we are asking council not to move forward on the previous resolution appointing her to EDC.

The Mayor has already sent this request to councilmember Spitzley, Hussain, and Garza. So they have it in writing.

Thank you!

Veronica Hetke

Scheduling Coordinator

City of Lansing – Office of Mayor Andy Schor

124 W. Michigan Ave. | Lansing, MI 48933

O: 517-483-4587 | C: 517-290-9398 | E: Veronica.Hetke@lansingmi.gov

[Website](#) | [Facebook](#) | [Twitter](#) | [Instagram](#)



Andy Schor, Mayor

From: Boak, Sherrie <Sherrie.Boak@lansingmi.gov>
Sent: Tuesday, June 1, 2021 9:41 AM
To: Jackson, Brian <Brian.Jackson@lansingmi.gov>; Hetke, Veronica <Veronica.Hetke@lansingmi.gov>
Cc: Swope, Chris <Chris.Swope@lansingmi.gov>; Lin, Nicole <Nicole.Lin@lansingmi.gov>
Subject: RE: Maureen Saxton - duplicate folder in LF : Updated - RE: City of Lansing Committee on Development & Planning Agenda 6.1.2021

I put in a help ticket to have it moved back to DP this morning.

It was tabled at the last meeting of the Committee and inadvertently moved to ATTY.

In the mean time the Mayor has changed his mind on the appointment, and I am waiting on confirmation in writing for that action.

Application for Appointment to Board or Commission

Thank you for your interest in serving on a Lansing Board, Commission or Committee.

Certain boards, commissions or committees require appointees to be a registered elector in the City of Lansing (Charter Section 2-102) and be a resident of Lansing for one year prior to taking office (Charter Section 2-102).

Appointees to every board, commission or committee must not be in default to the City at the time of taking office (Charter Section 2-103.2) and not have been convicted, within 20 years of taking office, of a violation of the election laws of the City of Lansing, State of Michigan, or the United States; a violation of public trust; or any felony (Charter Section 2-103.1).

Lansing City Charter, Section 5-104, Ineligibility For Boards, restricts certain City employee activities on some boards: "No person holding another City office or activity employed by the City shall be eligible to be a voting member on any board."

(Section Break)

Date	11/21/2019
First Name	Michael
Middle	Field not completed.
Last Name	McKissic
Other name(s) by which you have been known, including maiden names	Field not completed.
Date of Birth	
Address	3108 Reo Rd
City	Lansing

State	Michigan
Zip Code	48911
Email	Mikey23foundation@gmail.com
Gender	Male
Find my ward:	Lansing Neighborhoods Ward Map
Ward	3
Precinct	<i>Field not completed.</i>
Best phone number to contact you	5177128446
Last 4 digits of social security number	████
In what year did you move to Lansing?	1964
Additional information regarding experience and credentials	Contractor Instructor
Occupational Background	Contractor Instructor
Educational Background	Building trades Computer Science
Previous Appointments	N/A
Current Appointments	N/A
Please attach a resume if available	<i>Field not completed.</i>
First choice for board to serve on	Lansing Housing Commission
Second choice of a board to serve on	Lansing Building Authority

Third choice of a board to serve on	Building Board of Appeals
Fourth choice of a board to serve on	EDC/TIFA/LBRA
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission	Number 1: To make Lansing a great place for everyone to have home. Number 2: To be proud to call Lansing their home. Number 3: To make Lansing a safe place to raise your kids.
Qualifications and Eligibility – At this time, if you do not meet one or more of the qualifications or eligibility requirements listed at the top, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office	<i>Field not completed.</i>
Background Check Authorization	I agree
Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge	Michael McKissic
Date & Time	11/21/2019 9:15 AM

Email not displaying correctly? [View it in your browser.](#)

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor has made the appointment of Michael McKissic as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2023; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on June 15, 2021 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Michael McKissic as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2023.