

Lansing Brownfield Redevelopment Authority

Board of Directors Meeting Minutes

Friday, July 9, 2021 – 8:30 AM

THIS MEETING WAS HELD ELECTRONICALLY

Access the meeting via: <https://us02web.zoom.us/j/82140541382>

Webinar ID: 821 4054 1382; Dial In (301) 715-8592

Members Present: Calvin Jones (Lansing, MI), Tom Muth (Lansing, MI), Blake Johnson (Grand Ledge, MI), Brian McGrain (Lansing, MI), Michael McKissic (Lansing, MI), Andrea Binoniemi – 8:58 am (East Lansing, MI)

Members Absent: Shelley Davis-Boyd (excused), Tom Donaldson (excused), Kim Coleman

Staff Present: Karl Dorshimer, Kris Klein, Hannah Bryant, Zach Crawford

Guests: Bob Ford (LAP), Nick Wallace (LAP)

Call to Order

Chair Jones welcomed all and called the LBRA Board of Directors meeting to order at 9:02AM

Approval of LBRA Board Meeting Minutes – Friday, June 4, 2021

MOTION: Muth moved to approve the LBRA meeting minutes from the Friday, June 4, 2021 LBRA Board of Director's meeting, as presented. Motion seconded by Binoniemi.

Klein took a roll call vote, record as:

Calvin Jones - yea
Andrea Binoniemi - yea
Tom Muth - yea
Blake Johnson - yea
Brian McGrain - yea
Michael McKissic - yea

YEAS: Unanimous. Motion carried.

Presentation on Collins Road Corridor Streetscape Initial Plan

Dorshimer provided an introduction of the Collins Road Project. The Volaris Project brownfield plan has \$500,000 in it for public improvements. Previously, the LBRA approved an agreement with Landscape Architects and Planners (LAP) to create plan for streetscape improvements near the intersection of Dunkel and Collins Road. Bob Ford and Nick Wallace provided a presentation

of the plan. Member Muth shared he liked the design and that it look like it is all working together, he had a question regarding why Collins Road is named “Collins”. It was noted that it will be looked into by staff. Member Johnson agreed with Member Muth on the design and the look of it. Chair Jones asked about the major stakeholders involved and asked about if heated sidewalks were considered. Bob Ford discussed that they do connect with the stakeholders and would involve the other sidewalks. BWL has been involved to look at the utilities that are out there and if those can be relocated to make the area more aesthetically pleasing.

Approval of Collins Road Corridor Streetscape Plan Proposal #2 (ACTION)

Bob Ford presented a proposal to for the second stage of the project to begin the implementation of the plan. The next phase is working where the 2nd roundabout could be located and provide further communication with the stakeholders on the next steps forward. This would include orientation meetings, data gathering including topography and geo-technical, and would work with the signage/wayfinding designs. Work could start for phase 1 construction in Spring 2022.

MOTION: Johnson moved to approve the Collins Road Corridor Streetscape Plan Proposal #2, as presented. Motion seconded by Muth.
Klein took a roll call vote, record as:

Calvin Jones - yea
Andrea Binoniemi - yea
Tom Muth - yea
Blake Johnson - yea
Brian McGrain - yea
Michael McKissic - yea

YEAS: Unanimous. Motion carried.

Approval of Amended Reimbursement Agreement (ACTION) - For Capital City Market Brownfield Plan #75 Amendment 2

Dorshimer shared that the board has already approved the amended Brownfield Plan and presented the amended Reimbursement agreement which now includes the eligible expenses for the former Clara’s brownfield site.

MOTION: Binoniemi moved to approve the amended reimbursement agreement for the Capital City Market Brownfield Plan #75, as presented. Motion seconded by McKissic.

Klein took a roll call vote, record as:

Calvin Jones - yea
Andrea Binoniemi - yea
Tom Muth - yea
Blake Johnson - yea
Brian McGrain - yea
Michael McKissic - yea

YEAS: Unanimous. Motion carried.

Approval of Amended Interlocal Agreement with Lansing TIFA (ACTION) - For Capital City

Market Brownfield Plan #75 Amendment 2

Dorshimer shared that this is the agreement with the TIFA and allows the flow of taxes to the LBRA for the Capital City Market Brownfield Plan.

MOTION: Binoniemi moved to approve the amended Interlocal Agreement with Lansing TIFA for the Capital City Market Brownfield Plan #75, as presented. Motion seconded by Johnson.

Klein took a roll call vote, record as:

Calvin Jones - yea
Andrea Binoniemi - yea
Tom Muth - yea
Blake Johnson - yea
Brian McGrain - yea
Michael McKissic - yea

YEAS: Unanimous. Motion carried.

Open Forum for LBRA Board Members

None was provided.

Other Business

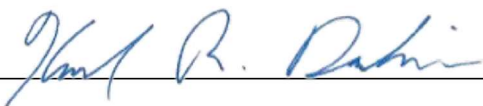
None was provided.

Public Comment

None was provided.

Adjournment

There being no further business, Chair Jones declared the LBRA Board of Director's meeting adjourned at 9:39 a.m.

A handwritten signature in blue ink, reading "Karl R. Dorshimer", is positioned above a horizontal line.

Karl Dorshimer, Director of Economic Development
Lansing Economic Area Partnership (LEAP)