



Saginaw Street Corridor Improvement Authority

Board of Director's Meeting

Thursday, June 17, 2021 – 3:30 PM

THIS MEETING WAS HELD ELECTRONICALLY*

Zoom Meeting Webinar ID: 865 7295 1103 | Passcode: 325604

<https://us02web.zoom.us/j/86572951103?pwd=ZE1DRVcwY0wzWkxXZFFpVS4tZV0wUT09>

Members Present: Jonathon Lukco (Lansing, Michigan), Diane Sanborn (Lansing, Michigan) – 4:01pm, Jim Houthoofd (Lansing, MI), Jessica Yorko (Montague Township, MI.)

Members Absent: Tiffany Dowling (excused)

Facilitator Present: Hannah Bryant (LEAP)

Guests: -

Public: Kris Klein (LEAP)

Recorded by: Hannah Bryant

Welcome/Call to Order/Meeting Overview

Chair Lukco welcomed everyone and called the SSCIA meeting to order at 3:30 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 provided an overview of the Zoom Webinar meeting process for the members and for the public.

Approval of SSCIA Meeting Minutes (May 6, 2021)

MOTION: Houthoofd moved to approve the SSCIA Meeting Minutes from the May 6th, 2021 meeting, as presented. Motion seconded by Yorko.

Bryant did a roll call vote:

Jim Houthoofd - yea
Jonathon Lukco - yea
Jessica Yorko - yea

YEAS: Unanimous. Motion carried.

SSCIA FY2020/FY2021 Amended Budget – Action

Chair Lukco provided an overview of the amended budget which is highlighted in orange in the packet. Bryant expressed that the amended budget reflects a higher tax capture than anticipated and the \$3,000 neighborhood grant that the board previously approved and accepted.

MOTION: Houthoofd moved to approve the SSCIA FY2020/FY2021 Amended Budget, as presented. Motion seconded by Yorko.

Bryant did a roll call vote:

Jim Houthoofd - yea
Jonathon Lukco - yea
Jessica Yorko - yea

YEAS: Unanimous. Motion carried.

SSCIA FY2021/FY2022 Budget – Action

Chair Lukco presented the budget which is highlighted in blue and is the estimated Fiscal Year 2021/2022 capture for the CIA. There were no expenditures but this can always be amended to express projects the board would like to work on. Member Houthoofd state the \$3,000 grant should be in the expenditure since this will be completed during the fiscal year. Bryant expressed she can make that amendment. Houthoofd asked why the tax increment revenue (TIR) from 2020/2021 is higher than the TIR projection in 2021/2022. Bryant expressed these are estimates because it is difficult to make assumptions on the increase in property values. The budget will always be amended at the end of the year to reflect the most accurate capture on property values.

MOTION: Houthoofd moved to approve the SSCIA FY2021/FY2022 Budget, as amended. Motion seconded by Yorko.

Bryant did a roll call vote:

Jim Houthoofd - yea

Jonathon Lukco - yea
Jessica Yorko - yea

YEAS: Unanimous. Motion carried.

Neighborhood Grant Discussion

Chair Lukco provided an update on the RFP for the bus shelter. Chair Lukco and Bryant have been working closely with CATA and the Arts Council on the creation of the RFP. Member Yorko expressed how great this is and will be a great addition to the corridor. Chair Lukco or Bryant will provide updates to the board.

Electronic Meeting Updates

Bryant shared that the Mayor declared a local state of emergency on March 16, 2020, which the Lansing City Council extended the state of emergency several times. This is currently set to expire on July 12, 2021, which will affect the ability for the board to host meetings via Zoom. After July 12, 2021, the public body must meet in person and can resume to meeting at the LEAP office. Bryant will share more details with the board. Several board members brought up the preference to meet along the corridor, Neogen could be an option.

Other Business

Kris Klein was able to join in and answer questions regarding the tax increment revenue. It was suggested the board could have an overview presentation or training about the TIF at a later meeting.

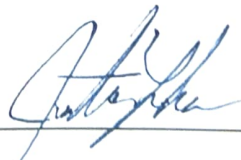
Discussion ensued on any updates by board members about events or business activity along the corridor.

Public Comment

None provided at this time.

Adjournment

There being no further business, Chair Lukco declared the SSCIA meeting adjourned at 4:28 PM.

 9/25/2021

Jonathon Lukco, Chair
Saginaw Street Corridor Improvement Authority