



Andy Schor, Mayor

**S. MLK Corridor Improvement Authority
Board of Director's Informational Meeting #2 Minutes
Thursday, September 16, 2021 – 2:00 PM
LEAP Office
1000 S. Washington Ave. Ste. 201
Lansing, MI 48910**

Members Present: Don "Moose" Sober, Price Dobernack, Mike Skory, Nikki Soldan

Members Absent: Amanda Defrees (excused), Alexis Carnegie-Dunham (excused)

Facilitator Present: Hannah Yurk (Bryant) - LEAP

Public: Andy Fedewa (City of Lansing), Kris Klein (LEAP)

Recorded by: Hannah Yurk (Bryant)

Call to Order/ Roll Call

Chair Dobernack called the meeting to order at 2:01 p.m. Rollcall was called by Yurk and recorded for public record.

S. MLK Meeting Minutes Thursday, June 17, 2021 (Action)

MOTION: Soldan moved to approve the S.MLK CIA Meeting Minutes from June 17, 2021, as presented. Motion seconded by Skory.

YEAS: Unanimous. Motion Carried.

Delegation of Duties of Officers (Action)

Vice Chair

Treasurer

Yurk explained that we have recently had 2 board members that had to step down and one held the Treasurer position and the other Vice Chair. Elections will take place in January again for the positions, so these people that are delegated will only need to hold the positions for a couple months. Additionally, Yurk shared that there has been one newly appointed member to the board.

MOTION: Sober moved to delegate the Vice Chair position to Nikki Soldan and the Treasurer position to Don Sober. Motion seconded by Soldan.

YEAS: Unanimous. Motion Carried.

Fellowship Position Update and Discussion

Yurk provide an update that the Community Economic Development Association of Michigan (CEDAM) has selected Lansing as one of the 10 communities to host a fellow position for the S.MLK CIA. We have selected Torrell who is a Lansing native, and he will start Oct. 4th to support the S.MLK CIA efforts. He will be meeting the board members and the rest of the businesses and properties on the corridor within his first month or two. Chair Dobernack suggested he meet with Adam Hussain and to set up meetings with board members.

Information on TIFA Goals and Projects

Chair Dobernack stated that Public Act 57 of 2018 requires that the authority must hold two 'informational meetings' each year, even though all of our meetings are open to the public, the informational meetings are for the purpose of informing the public and governing bodies of each taxing jurisdiction of the goals and direction of the authority. This is the second one for the S.MLK CIA. As previously discussed, the fellowship position is a major part of our upcoming goals for the corridor and starting to get the steps for creating our development and finance plan. Yurk shared that the survey results are in the board packets, but only a couple of the board members participated.

Other Business

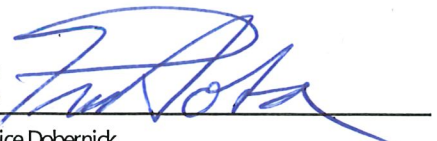
Andy Fedewa reviewed the draft goals and projects for the CIA and shared that the form-based code was approved recently, so if there are any questions regarding zoning he will be a good person to contact.

Public Comment

None provided.

Adjournment

Chair Dobernack adjourned the S.MLK CIA Meeting at 2:20pm.

X 

Price Dobernack
S. MLK CIA, Chair