



Saginaw Street Corridor Improvement Authority

Board of Director's Meeting

Thursday, March 17, 2022 – 3:00 PM

LEAP Office

1000 S Washington Ave #201

Lansing, MI 48910

****Face coverings are required for all attendees ****

AGENDA

1. Welcome/Call to Order
2. New Board Member Introduction
 - a. Benjamin Brewer
3. Approval of SSCIA Meeting Minutes (January 2022) – ACTION
4. SSCIA Current Financials
5. 2021 SSCIA Vision/Project Matrix
6. Corridor Updates
7. Other Business
8. Public Comment
9. Adjournment



Saginaw Street Corridor Improvement Authority

Board Meeting

Monday, January 31, 2022- 4:30 PM

LEAP Office

1000 S Washington Ave #201

Lansing, MI 48910

Members Present:

Jonathon Lukco, Diane Sanborn, Jessica Yorko, John Shaski,
Tiffany Dowling, Jim Houthoofd

Members Absent:

Facilitator Present:

Kambriana Gates (LEAP)

Guests:

Public:

Recorded by:

Kambriana Gates

Welcome/Call to Order

Chair Lukco welcomed everyone and called the SSCIA annual meeting to order at 4:34 p.m. Chair Lukco also introduced the new Board member John Shaski. Rollcall was called by Gates and recorded for public record.

Approval of SSCIA Meeting Minutes (December 9th, 2021)

MOTION: Diane moved to approve the SSCIA Meeting Minutes from the December 09th, 2021 meeting, as presented. Motion seconded by Jim.

YEAS: Unanimous. Motion carried.

Approval of SSCIA 2022 Meeting Schedule

Members discussed changes to the proposed 2022 SSCIA meeting schedule. With the proposed changes the schedule was

MOTION: Diane moved to approve the 2022 SSCIA Board of Directors meeting with the respective edits. Motion seconded by Tiffany

YEAS:

Board Position Nomination Discussion:

Lukco shared the roles of previous Board elected positions and the duties they have done over the year. Lukco also shared that he will now be the Mayor designee which is temporary. Yorko stated that she would not mind still being Vice Chair but would be willing to allow someone else to be in that position in hopes of them being the Chair.

Jim: Secretary

Diane: Treasurer

Jessica: Vice Chair

Jonathon: Chair

Elections for 2022 Board Position (ACTION):

MOTION: Jessica moved the approval of the nomination slate. Motion was seconded by Tiffany
YEAS: Unanimous.

Corridor Updates:

The bus shelter is being put to great use. Yorko mentioned to do landscaping around the sculpture near Biggby for the Fall Neighborhood Grants. This could be another potential project for this year. Sanborn added that they are always asking for projects to be at Durant Park. Sanborn is also writing a grant through their foundation and is now looking to raise \$59,000 for other improvements for the park. Yorko also added to do crowd funding to assist with these improvements.

Yorko asked about the mural that was painted on the parking structure that was preserved. The Board is looking to find where these are located. Shaski will connect with facilities storage about the murals.

Yorko moved that we authorize Gates to apply for the Neighborhood grants and Yorko will assist with the landscaping improvement. Motion seconded by Sanborn.

Other Business

None provided at this time.

Public Comment

None provided at this time.

Adjournment

There being no further business, Chair Lukco declared the SSCIA meeting adjourned at 5:15 P.M.

Jonathon Lukco, Chair
Saginaw Street Corridor Improvement Authority

