



**Saginaw Street Corridor Improvement Authority
Board of Directors Monthly Meeting**

Thursday, May 19th, 2022 – 3:00 PM

LEAP Office

1000 S Washington Ave #201

Lansing, MI 48910

****Per LEAP policy, face coverings are only required for unvaccinated attendees ****

AGENDA

1. Welcome/Call to Order
2. Approval of SSCIA Meeting Minutes (April 2022) – ACTION
3. LEDC Transition Update
4. Neighborhood Grant Update
5. Amend Budget for FY 2021/2022- ACTION
6. Adopt Proposed Budget for FY 2022/2023- ACTION
7. 2022 SSCIA Vision/Project Matrix
8. Corridor Updates
 - a. EV Charging Station Presentation
9. Other Business
10. Public Comment
11. Adjournment



Saginaw Street Corridor Improvement Authority

Informational Meeting #1

Thursday, April 21, 2022- 3:00 PM

LEAP Office

1000 S Washington Ave #201

Lansing, MI 48910

Members Present:

Jonathon Lukco, Diane Sanborn, Jim Houthoofd,
Benjamin Brewer, Tiffany Dowling, Jessica Yorko

Members Absent:

John Shaski (excused)

Facilitator Present:

Kambriana Crank (LEAP)

Guests:

Kai Christiansen and Matt (CATA)

Public:

None

Recorded by:

Kambriana Crank

Welcome/Call to Order

Chair Lukco welcomed everyone and called the SSCIA monthly meeting to order at 3:03 p.m. Rollcall was called by Crank and recorded for public record.

Approval of SSCIA March 17th Meeting Minutes

MOTION: Sanborn moved to approve the SSCIA Meeting Minutes from the March 17th, 2022, meeting with the proposed changes. Motion seconded by Brewer.

YEAS: Unanimous. Motion carried.

2022 SSCIA Vision/Matrix Map

Chair Lukco facilitated the conversation discussing the 2022 SSCIA project vision map. Chair Lukco also made the board aware of Mayor Schor's budget proposal which was presented to council early April which would give SSCIA \$100,000. Chair Lukco suggested having an advisory board or sub-committee to help facilitate the potential requirements that will come along with the \$100,000 the CIA will receive. Chair Lukco suggested having an advisory board or sub-committee to help facilitate the potential requirements that will come along with the \$100,000 the CIA will receive. Board members suggested helping fill the gap with Durant Park, which discussion took place.

Neighborhood grant- Yorko gave an update on the landscaping project and the difficulty in getting quotes. Capital Area Housing Partnership has demonstration projects and one of them was in the location of focus. SSCIA could partner on the demonstration project. Yorko sent three estimates of plants, wood chips, soil, and delivery. May 21st is the day that they flagged to build this border for the sculpture and planting flowers along Saginaw for a Spring Clean Up. They have additional meetings scheduled to make sure the project is coming along. Retaining wall blocks could be used to build the short wall around the sculpture to allow for a cleaner edge when the grass is mowed.

Design- Yorko also suggested additional ways to incorporate art along the corridor, specifically the concrete walk. Houthoofd asked about pricing for the local art, which Yorko suggested that the art could cost roughly \$75,000. Houthoofd also suggested that portions of the art project could be completed in sections. Houthoofd suggested to walk the corridor as a group which Lukco also agreed with. Yorko added to have the City to come and sweep the corridor. Crank will check with the City to see how to put in a suggestion for this.

Cleaning the Rite Aid is another suggestion or improving their sign to make the façade look better. Dowling suggested writing a letter on behalf of the SSCIA to ask the business to improve their façade.

Community Events- July 5th is Elderly Instruments 50th and July 31st there is a Car Show with the Museum and the 100th year celebration of the park amongst other events occurring that day. Dowling suggested adding something to the magazine for the celebration.

Taxing Units Updates

Christiansen from CATA encourages more bus shelters to be included along the corridor. Yorko and Sanborn suggested more bus shelters near LCC and Trinity Lutheran. Chair Lukco noted there was a list/study that highlighted the areas of needs (eastbound on Saginaw next to Center Street). Christiansen added that they can also look at ones that are not directly on Saginaw but would be of benefit to those that are on the corridor. It takes approximately three months from the time of decision making to implementation of a bus shelter.

Corridor Updates

None provided at this time.

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 4:03 P.M

Jonathon Lukco, Chair
Saginaw Street Corridor Improvement Authority



SAGINAW STREET CORRIDOR IMPROVEMENT AUTHORITY (SSCIA)

DRAFT FY 2022/2023 BUDGET

<u>Description</u>	<u>FY2020/2021</u> <u>Amended</u> <u>Budget</u>	<u>FY2021/2022</u> <u>Adopted</u> <u>Budget</u>	<u>FY2021/2022</u> <u>2</u> <u>Amended</u> <u>Budget</u>	<u>FY2022/2023</u> <u>3 Proposed</u> <u>Budget</u>
Revenues				
TAX INCREMENT REVENUE	\$7,980.94	\$5,384	\$10,621	32,739
INTEREST	18	27	53	164
SAGINAW STREET NEIGHBORHOOD GRANT	3,000	-	-	-
	\$10,999	\$5,411	\$10,674	\$32,903
Expenditures				
CORRIDOR DEVELOPMENT PLAN	\$-	\$-	\$-	\$-
SAGINAW STREET NEIGHBORHOOD GRANT	\$-	\$3,000	\$3,000	\$-
	\$-	\$3,000	\$3,000	\$-
Beginning Corridor Fund Balance:	\$-	\$10,999	\$10,999	\$18,673
TO/(FROM) FUND BALANCE	\$10,999	\$2,411	\$7,674	\$32,903
Ending Corridor Fund Balance	\$10,999	\$13,410	\$18,673	\$51,576

SAGINAW STREET CORRIDOR IMPROVEMENT AUTHORITY
Certificate of Resolution by Board of Directors

At the informational meeting of the Board of Directors of the Saginaw Street Corridor Improvement Authority (SSCIA), Lansing, Michigan, held on the 19th day of May, 2022, at 3:00 a.m., pursuant to notice duly given:

Members Present:

Members Absent:

The following preamble and resolution was offered by;

Member: and seconded by,

Member:

WHEREAS, the Saginaw Street Corridor Improvement Authority (SSCIA) adopted its FY 2021/2022 budget on Thursday, June 21, 2021; and

WHEREAS, because of the amount of actual tax revenue received in the current fiscal year there are changes to the adopted FY2021/2022 budget that must be made by amending the current budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAGINAW STREET CORRIDOR IMPROVEMENT AUTHORITY AS FOLLOWS:

The Saginaw Street Corridor Improvement Authority Board of Directors approves amending the 2021/2022 SSCIA budget to reflect the amounts listed below and highlighted in the attached budget amendment spreadsheet:

AMENDED FY 2021/2022 BUDGET

REVENUES

TAX INCREMENT REVENUE:	\$10,621
INTEREST	\$53

YEAS: ()

NAYS: ()

ABSTENTIONS: ()

ABSENT: ()

RESOLUTION DECLARED ADOPTED

STATE OF MICHIGAN)
)SS.
COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at A monthly meeting of the Saginaw Street Corridor Improvement Authority held on the 19th day of May 2022, and said resolution is on file in the office of Lansing Economic Development Corporation and is available to the public. Public notice of the said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan 1976, notice by publication or posting of at least eighteen (18) hours prior to the time set for the meeting. In addition, said meeting was held in full compliance with the Board's Bylaws.

IN WITNESS WHEREOF, I have hereunto affixed my official signature.

Jonathon Lukco, Chair