



S. MLK Corridor Improvement Authority Board of Director's Monthly Meeting

Thursday, July 21, 2022 – 1:00 PM

LEDC Board Room

230 N. Washington Sq. #209

Lansing, MI 48933

AGENDA

1. Call to Order / Roll Call
2. S. MLK Meeting Minutes Thursday, March 17, 2022 (Action)
3. Delegation of Duties of Officers (Action)
 - a. Treasurer
4. Development & Finance Plan
 - a. Development Projects
 - b. Approval Timeline
5. ARPA Proposal
6. S.MLK Clean Up
7. Other Business
8. Public Comment
9. Adjournment



**S. MLK Corridor Improvement Authority
Board of Director's Meeting Minutes
Thursday, March 17, 2022 – 1:00 PM
LEAP Office
1000 S. Washington Ave. Ste. 201
Lansing, MI 48910**

Members Present: Don "Moose" Sober, Price Dobernack, Amanda Defrees
Nikki Soldan

Members Absent: Mike Skory (excused), Alexis Carnegie-Dunham
(excused)

Facilitator Present: Aurelius Christian

Public: Kambriana Gates (LEAP), Kris Klein (LEAP)

Recorded by: Aurelius Christian

Call to Order/ Roll Call

Chair Dobernack called the meeting to order at 1:03 p.m. Roll call was called by Christian and recorded for public record.

S. MLK Meeting Minutes Thursday, February 24th, 2022 (Action)

MOTION: Soldan moved to approve the S.MLK CIA Meeting Minutes from February 24th, 2022 as presented. Motion seconded by Defrees.

YEAS: Unanimous. Motion Carried.

Financing & Budgeting Process

Klein provided an overview of the finance process for the CIA based on questions board members had at the previous meeting. Klein covered the timeline for creating budgets. Klein presented the Tax Increment Financing projections and the capture that the board could anticipate receiving over the life of the Development & Finance Plan. Members of the board asked about the process of receiving donations, and Klein answered that the City will set up a bank account

to hold funds for the CIA. Klein mentioned reaching out to the City finance department to get more information on this process.

Subcommittee Updates

Christian provided an update on the meeting that took place with the volunteer subcommittee. Vice chair Defrees mentioned that spoke with Jessica Yorko from the Saginaw Street CIA and was able to ask questions on the operation of CIAs.

Community Input Survey Results

Christian presented the results from the community input survey that was created and the board discussed the findings. The board found that the findings were consistent with the areas of improvement and potential projects identified through discussion at previous meetings. The survey identified that major areas of improvement are: traffic calming, redevelopment of vacant and underutilized property, creating of more diverse business options, and adding greenspaces to the corridor.

Development Matric Projects (Discussion)

Chair Dobernack provided updates on a project previously discussed to add decorated trash bins to the corridor to address littering. The board discussed projects for the Development & Finance Plan and discussed having the aesthetic and design committee further discuss the projects and report back at the next meeting.

Other Business

None provided.

Public Comment

None provided.

Adjournment

Chair Dobernack adjourned the S.MLK CIA Meeting at 2:15 p.m.

X

Price Dobernack
S. MLK CIA, Chair