



S. Martin Luther King Jr. Corridor Improvement Authority Informational Meeting #1

Board of Director's Meeting

Thursday, August 18, 2022 – 1:30 PM

Lansing EDC Boardroom

230 N. Washington Sq. Ste #209

Lansing, MI 48933

AGENDA

1. Call to Order/ Roll Call
2. Approval of S.MLK CIA Meeting Minutes (July 21, 2022) – Action
3. S.MLK CIA Development Plan (Discussion)
4. Logan Square Update
5. Other Business
6. Public Comment
7. Adjournment



**S. MLK Corridor Improvement Authority
Board of Director's Monthly Meeting**
Thursday, July 21, 2022 – 1:00 PM

Members Present: Price Dobernack, Nikki Soldan, Don "Moose" Sober, Teresa Stokes

Members Absent: Amanda Defrees (excused)

Facilitator Present: Aurelius Christian (LEDC)

Public: Myles Johnson

Recorded by: Aurelius Christian (LEDC)

Call to Order/ Roll Call

Chair Dobernack called the meeting to order at 1:20 p.m. Roll call was called by Christian and recorded for public record.

S. MLK Meeting Minutes March 17, 2022 (Action)

MOTION: Soldan moved to approve the S.MLK CIA Meeting Minutes from March 17, 2022, as presented. Motion seconded by Sober.

YEAS: Unanimous. Motion Carried.

Delegation of Duties of Officers – Treasurer (Action)

Christian explained that a member holding the position of Treasurer had to step down and that there will need to be a member delegated to the position until the election in January.

MOTION: Soldan moved to delegate the Treasurer position to Teresa Stokes. Motion seconded by Sober.

YEAS: Unanimous. Motion Carried.

Development & Finance Plan

Christian introduced a list of projects drafted by members of the board for discussion. Christian mentioned that the goal is to expand on the list for the development and finance plan. Discussion continued around projects for the plan. Soldan discussed the idea of creating small business support loans and grants for businesses along the corridor. The board discussed the Ullis Haus of Rock site being an area of focus and the authority purchasing vacant land within the corridor district.

Christian provided a timeline for the approval process of the development and finance plan. Christian emphasized the importance of the plan being approved this calendar year to not delay the authority's ability to begin capturing taxes.

ARPA Proposal

Christian discussed the ARPA proposal that will go before council on July 25th. Christian mentioned that within the proposal is \$100,000 for the S.MLK CIA. Discussion on potential uses followed.

S.MLK Clean Up

Christian provided a review of the clean up that took place on the S.MLK corridor on July 16th. Christian discussed the attendance and the projects that were completed during the event. Chair Dobernack mentioned scheduling a clean up during the week as he would be able to get volunteers. Soldan mentioned having monthly clean ups focused on sections of the corridor.

Other Business

None.

Public Comment

Myles Johnson introduced himself as a candidate for Ingham County Commissioner for District 5.

Adjournment

Motion to adjourn the S.MLK Board of Directors Meeting at 2:06 pm, moved by Soldan, motion seconded by Sober.

X

Price Dobernick
S.MLK CIA, Chair