



Saginaw Street Corridor Improvement Authority

Informational Meeting #2

Board of Director's Meeting

Thursday, August 18, 2022 – 3:00 PM

Lansing EDC Boardroom

230 N. Washington Sq. Ste #209

Lansing, MI 48933

AGENDA

1. Call to Order/ Roll Call
2. Approval of SSCIA Meeting Minutes (July 21, 2022) – Action
3. Project Matrix
4. SSCIA Financials
5. ARPA Proposal - Update
6. Other Business
7. Public Comment
8. Adjournment



**Saginaw Street Corridor Improvement Authority
Board of Director's Monthly Meeting**
Thursday, July 21, 2022 – 3:00 PM

Members Present: Jonathan Lukco, Tiffany Dowling, Diane Sanborn,
Benjamin Brewer, Jim Houthoofd

Members Absent: Jessica Yorko (excused), John Shaski (excused)

Facilitator Present: Aurelius Christian (LEDC)

Guests: -

Public: -

Recorded by: Aurelius Christian (LEDC)

Call to Order/ Roll Call

Chair Lukco called the meeting to order at 3:06 p.m. Roll call was called by Christian and recorded for public record.

Approval of SSCIA Meeting Minutes (May 19, 2022) - ACTION

MOTION: Sanborn moved to approve the SSCIA Meeting Minutes from May 19, 2022, as corrected (typo in spelling). Motion seconded by Dowling.

YEAS: Unanimous. Motion Carried.

LEDC Transition

Christian provided an overview of the LEDC transition.

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 SSCIA. Discussion on potential uses and stipulations followed.

Fall Neighborhood Grant

Chair Lukco updated that the board didn't receive the neighborhood grant. The board discussed different options for the landscaping project at the point. Sanborn discussed that it may be better to wait until a later date with weather conditions. Dowling inquired on why the SSCIA didn't receive the grant. Chair Lukco answered that it may have been due to delays in contractor bids and grant deadlines passing. Houthoofd discussed doing the project in the fall and would be interested in getting bids for contractors.

Consumers Prosperity Grant

Chair Lukco and Christian provided an overview of the Consumers Prosperity Grant and the application that was submitted by the City of Lansing on behalf of the SSCIA. The focus of the application is on economic development and pedestrian friendliness.

Corridor District Leader Meeting

Christian discussed the meeting that takes place monthly between the executive directors of Downtown Lansing Inc., Old Town Commercial Association, and REO Town Commercial Association to strategize cohesive efforts and cross-promotional opportunities. Christian asked if any of the board members would be interested. Sanborn mentioned she would like to join the meetings. Chair Lukco also discussed the CED meetings that take place with many stakeholders attending those meetings.

Saginaw Highway CIA

Chair Lukco discussed being invited to the Saginaw Highway CIA board meeting as they are conducting visioning sessions to assist with planning efforts. Chair Lukco discussed with the Saginaw Highway CIA challenges faced by the SSCIA and opportunities the Saginaw Highway CIA may have. Sanborn asked what the Saginaw Highway CIA boundaries were, Chair Lukco provided the boundaries.

Corridor Updates

Houthoofd mentioned that he drove the corridor and not much has changed other than new branding on the Rite Aid building. Houthoofd asked about events coming for Durant Park, Sanborn answered that she is waiting to hear back on grants. The board discussed strikeout coming to Ferris Park.

Other Business

None.

Public Comment

None provided.

Adjournment

Chair Lukco adjourned the SSSCIA Board of Directors Meeting at 3:42 pm.

X

Jonathan Lukco
SSCIA, Chair



SAGINAW STREET CORRIDOR IMPROVEMENT AUTHORITY (SSCIA)

DRAFT FY 2022/2023 BUDGET

<u>Description</u>	<u>FY2020/2021 1 Amended Budget</u>	<u>FY2021/2022 2 Adopted Budget</u>	<u>FY2021/2022 2 Amended Budget</u>	<u>FY2022/2023 3 Proposed 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