



S. Martin Luther King Jr. Corridor Improvement Authority Board of Director's Meeting

Thursday, October 20, 2022 – 1:00 PM
UA Local 333 Plumbers & Pipefitters
5405 S Martin Luther King Jr Boulevard,
Lansing, MI 48911

AGENDA

1. Call to Order/ Roll Call
2. Approval of S.MLK CIA Meeting Minutes (September 15, 2022) – **Action**
3. Approval of S.MLK CIA Informational Meeting Minutes (September 15, 2022) – **Action**
4. Approval of S.MLK CIA Meeting Minutes (September 22, 2022) – **Action**
5. Ourspace 517 Presentation
6. Logan Square Redevelopment Plan Letter of Support - **Action**
7. Other Business
8. Public Comment
9. Adjournment



Andy Schor, Mayor

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

Thursday, September 15, 2022 – 1:00 PM

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

Members Absent: Nikki Soldan (excused) Teresa Stokes (excused)

Facilitator Present: Aurelius Christian (LEDC)

Guests Present:

Public:

Recorded by: Aurelius Christian (LEDC)

Call to Order/ Roll Call

Chair Dobernack called the meeting to order at 1:22 p.m. Roll call was called by Christian and recorded for public record.

Approval of S.MLK CIA Development & Finance Plan

Christian provided an overview of the Plan and the timeline for the approval. Dobernack mentioned the Plan can be amended.

MOTION: Defrees moved to approve the S.MLK CIA Development and Finance Plan as presented. Motion seconded by Sober.

YEAS: Unanimous. Motion Carried.

Logan Square Update

Christian provided an update regarding where the Lansing EDC was at in working with consultants on a redevelopment strategy for the Logan Square site.

Other Business

Discussion was had around conducting board recruitment to fill vacancies on the board.

Public Comment

None.

Adjournment

Chair Dobernack moved to adjourn the S.MLK Board of Directors Meeting at 1:38 a.m.

X

Price Dobernack
S.MLK CIA, Chair



**S. MLK Corridor Improvement Authority
Board of Director's Informational Meeting**
Thursday, September 15, 2022 – 1:00 PM

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

Members Absent: Nikki Soldan (excused) Teresa Stokes (excused)

Facilitator Present: Aurelius Christian (LEDC)

Guests Present:

Public:

Recorded by: Aurelius Christian (LEDC)

Call to Order/ Roll Call

Chair Dobernack called the meeting to order at 1:19 p.m. Roll call was called by Christian and recorded for public record.

Information on S.MLK CIA Goals & Projects

Christian discussed the purpose of informational meetings and the statutory requirement.

Other Business

None.

Public Comment

None.

Adjournment

Chair Dobernack moved to adjourn the S.MLK CIA Board of Directors Informational Meeting at 1:22 p.m.

x

Price Dobernick
S.MLK CIA, Chair



**S. MLK Corridor Improvement Authority
Board of Director's Monthly Meeting**
Thursday, September 22, 2022 – 10:00 AM

Members Present: Price Dobernack, Amanda Defrees, Nikki Soldan
Teresa Stokes

Members Absent: Don "Moose" Sober, (excused)

Facilitator Present: Aurelius Christian (LEDC)

Guests Present:

Public:

Recorded by: Aurelius Christian (LEDC)

Call to Order/ Roll Call

Chair Dobernack called the meeting to order at 10:23 a.m. Roll call was called by Christian and recorded for public record.

Approval of S.MLK CIA Development & Finance Plan

Christian discussed changes that were made to the Development and Finance Plan and that since the Authority had approved a previous version, they would have to approve the amended version before submitting to the City Council.

MOTION: Defrees moved to approve the S.MLK CIA Development and Finance Plan as amended. Motion seconded by Soldan.

YEAS: Unanimous. Motion Carried.

Other Business

None.

Public Comment

None.

Adjournment

Chair Dobernack moved to adjourn the S.MLK Board of Directors Meeting at 10:28 a.m.

X

Price Dobernack
S.MLK CIA, Chair