



Saginaw Street Corridor Improvement Authority

Board of Director's Meeting

Thursday, December 1, 2022 – 2:00 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 (October 20, 2022) – Action
3. Draft 2023 Board Meeting Schedule
4. Community Input Survey Discussion
5. Other Business
6. Public Comment
7. Adjournment



Saginaw Street Corridor Improvement Authority
Board of Director's Monthly Meeting
Thursday, October 20, 2022 – 3:00 PM

Members Present: Jonathon Lukco, John Shaski, Jim Houthoofd,
Diane Sanborn

Members Absent: Jessica Yorko (excused) Benjamin Brewer
(excused)

Facilitator Present: Aurelius Christian (LEDC)
Guests: Dave McNulty (Neogen)

Public: Andy Fedewa

Recorded by: Aurelius Christian (LEDC)

Call to Order/ Roll Call

Chair Lukco called the meeting to order at 3:01 p.m. Roll call was called by Christian and recorded for public record.

Approval of SSCIA Meeting Minutes (September 15, 2022) - ACTION

MOTION: Sanborn moved to approve the SSCIA Meeting Minutes from September 15, 2022. Motion seconded by Houthoofd.

Corridor Planning & Survey Discussion

Christian gave an update on the status of the ARPA funding and that the contract is being reviewed and finalized to receive the funding. Lukco introduced the survey topic. Houthoofd mentioned focusing the questions of the survey. Dowling discussed having additional insight from business owners in the survey. Christian mentioned a survey that he developed with conditional logic. Christian will share

the S.MLK CIA survey. The board discussed the timeline for ending the survey in January.

Landscaping Project

Lukco mentioned that the SSCIA has the funds to move forward with the landscaping project. The board asked if there was information from SOCA regarding the landscaping project. Christian will gather and share with the board. Discussion around the design of the project followed.

Other Business

None.

Public Comment

None provided.

Adjournment

Chair Lukco adjourned the SSSCIA Board of Directors Meeting at 3:33 pm.

X_____
Jonathan Lukco
SSCIA, Chair



Andy Schor, Mayor

SAGINAW STREET CORRIDOR IMPROVEMENT AUTHORITY

2023 BOARD MEETING SCHEDULE

Lansing EDC Boardroom
230 N. Washington Sq. Ste #209
Lansing, MI 48933
3:00 PM

January 19th, 2023**

February 16th, 2023

March 16th, 2023***

April 20th, 2023

May 18th, 2023

June 15th, 2023

July 20th, 2023***

August 17th, 2023

September 21st, 2023

October 19th, 2023

November 16th, 2023

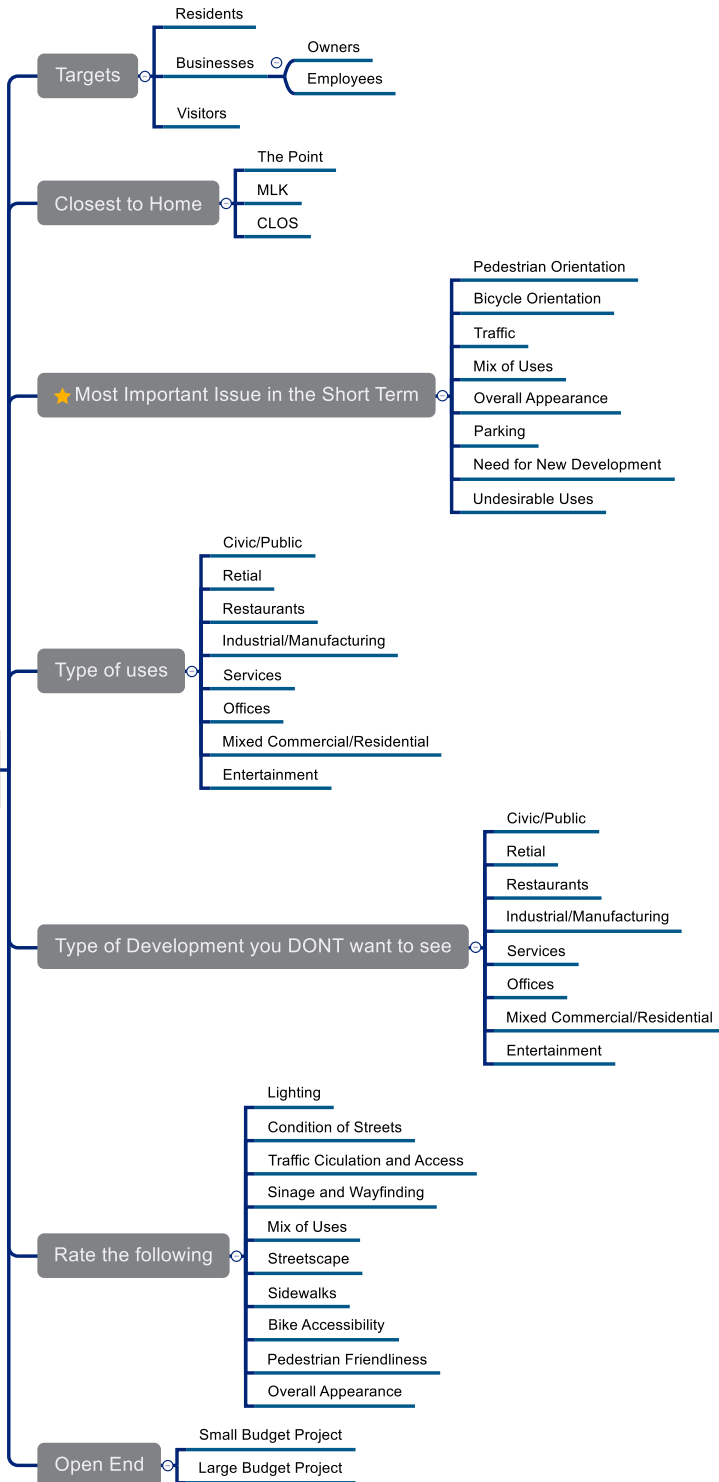
230 N. Washington Sq., Suite #211, Lansing, MI 48933 Phone: 517.331.2773

**Location subject to change*

***Annual Board Meeting*

**** Informational Meetings*

SSCIA Survey



Points Define things as needed