Andy Schor, Mayor

Lansing Gateway Corridor Improvement Authority

Board of Directors Annual Meeting

Tuesday, February 21, 2023 – 3:00 PM
Peckham Inc.
3510 Capital City Boulevard
Lansing, MI 48906

AGENDA

1. Call to Order/ Roll Call
2. Approval of Lansing Gateway CIA Meeting Minutes (January 17, 2022) - **Action**
3. MSU Practicum Students Introduction
4. CIA Board Basics
5. Approval of Lansing Gateway CIA Bylaws **– Action**
6. Memorandum of Understanding for ARPA Funds **– Action**
7. Approval of MSU Practicum Expense Resolution **– Action**
8. Approval of CEDAM Fellow Expense Resolution **– Action**
9. Mission Statement Discussion
10. Other Business
11. Public Comment
12. Adjournment

Andy Schor, Mayor

Lansing Gateway Corridor Improvement Authority
Board of Directors Annual Meeting
Tuesday, January 17, 2022 – 3:00 PM

Members Present:	Jo Sinha, Bob Van Arkle, Diane Hartwell, Alicia Gonzales, Steve Bohnet, Robert Benstein
Members Absent:	
Facilitator Present:	Aurelius Christian (LEDC)
Guests Present:	
Public:	Andy Fedewa, Stephen Bezold, Zach Driver
Recorded by:	Aurelius Christian (LEDC)

Call to Order/ Roll Call

Christian called the meeting to order at 3:14 p.m. Roll call was called by Christian and recorded for public record.

Approval of Lansing Gateway CIA Meeting Minutes (December 20, 2022) - Action

MOTION: Sinha moved to approve the Lansing Gateway CIA Meeting Minutes from December 20, 2022. Motion seconded by Bohnet.

YEAS: Unanimous. Motion Carried.

MSU Practicum

Christian provided an update on the MSU Practicum and the scope that the students would be focused on for the Lansing Gateway corridor. Gonzales asked about cost and Christian expressed that there is a $5,000 cost and that businesses on the corridor can help support in conjunction with the authority. Sinha mentioned that Peckham Inc. can contribute $1,000 toward the cost. Bohnet inquired about grants to cover the cost. Christian mentioned that there is a grant through the MSU Center for Community and Economic Development, but the LEDC didn't apply for that assistance in order to have a more competitive application. Christian discussed the using ARPA funds designated to the authority.

Discussion followed on potential projects such as social media accounts, visioning sessions, as well as having other CIA members attend a future meeting to provide a primer for the board.

CEDAM Fellow

Christian shared that the City of Lansing had been selected to host a CEDAM Fellow that would focus full-time on the corridor and discussed the scope of work for the fellow. Christian mentioned that he was in the fellowship program before his employment with the LEDC and detailed the experience. Christian shared the benefit of having an individual focus solely on the Lansing Gateway corridor and the ability of the individual to seek additional funding opportunities. Christian mentioned that there was a $10,000 program fee and the City of Lansing will be paying $5,000 toward the fee.

Lansing Gateway CIA Bylaws

Christian provided an overview of the CIA bylaws and the process for them to be adopted.

Approval of 2023 Lansing Gateway CIA Board Meeting Schedule – Action

MOTION: Benstein moved to approve the 2023 Board Meeting Schedule, as presented. Motion seconded by Sinha.

YEAS: Unanimous. Motion Carried.

2023 Election of Officers – Action

The following slate was proposed:

Chair: Robert Benstein
Vice Chair: Diane Hartwell

Treasurer: Steve Bohnet

MOTION: Benstein moved to approve the officer slate, as proposed. Motion seconded by Sinha.

YEAS: Unanimous. Motion Carried.

Other Business

None.

Public Comment

Andy Fedewa, Stephen Bezold, and Zach Driver introduced themselves and their roles with the City of Lansing Economic Development & Planning Department. Fedewa expressed that he is at the disposal of the authority.

Adjournment

Christian moved to adjourn the Lansing Gateway CIA Board of Directors Meeting at 4:03 pm.

x________________________

Robert Benstein, Chair
Lansing Gateway CIA

BYLAWS OF THE NORTH GRAND RIVER (THE GATEWAY) CORRIDOR IMPROVEMENT AUTHORITY OF THE CITY OF LANSING

Rev: January 13, 2022

ARTICLE I - NAME

The name of this Authority is the Lansing Gateway Corridor Improvement Authority of the City of Lansing.

ARTICLE II - PURPOSE

The purpose of the Authority is to carry out those purposes and exercise those powers as conferred upon it by State of Michigan's Corridor Improvement Authority Act, Act 57 of 2018 (Formerly known as Act 280 of the Michigan Public Acts of 2005) as amended ("the Act"). The Authority shall be a public body corporate and shall have all the powers which now or hereafter may be conferred by law on authorities organized under the Act. These Bylaws are adopted as the Authority's rules governing procedure and holding regular meetings, in accordance with the Act.

ARTICLE III - AUTHORITY BOARD OF DIRECTORS

Section 1. **Authority Board.** The Authority shall be under the supervision and control of a board consisting of seven members appointed by the Mayor of the City of Lansing subject to the approval of City Council. The board will also include the Mayor or a Mayoral Assignee. Not less than a majority of the members shall be persons having an ownership or business interest in property located in the Corridor Improvement Authority development area. At least one of the members shall be a resident of the development area or of an area within one-half mile of any part of the development area.

Section 2. **Terms, Replacement, and Vacancies.** Of the initial six members appointed, two terms shall expire on June 30, 2023, one term shall expire on June 30, 2024, one term shall expire on June 30, 2025, and two terms shall expire on June 30, 2026. Thereafter, each member appointed shall serve for a term of four years. A member shall hold office until the member's successor is appointed. An appointment to fill a vacancy shall be made by the Mayor for the unexpired term only. Before assuming the duties of office, a member shall qualify by taking and subscribing to the constitutional oath of office.

Section 3. **Removal.** A member of the Board may be removed for cause by the City Council after having been given notice and an opportunity to be heard.

ARTICLE IV - OFFICERS

Section 1. **Officers.** The officers of the Authority Board shall be a chairperson, a vice chairperson, a treasurer, and a recording secretary. All officers shall be members of the Authority Board, with the exception of the recording secretary who may, but need not be, a member of the Authority Board.

Section 2. **Removal of Officers.** An officer may be removed by the Authority Board whenever, in its judgment, the best interest of the Authority Board will be served.

Section 3. **Chairperson.** The chairperson shall preside at all meetings of the Authority Board and shall discharge the duties as a presiding officer.

Section 4. **Vice Chairperson.** In the absence of the chairperson or in the event of inability to serve as chairperson, the vice chairperson shall perform the duties of the chairperson and when so acting, shall have all the powers and be subject to all the restrictions of the chairperson.

Section 5. **Treasurer.** The treasurer shall prepare, with the assistance of appropriate staff, an annual financial report covering the fiscal year of the Authority. The fiscal year of the Authority shall be July 1 to June 30. An annual audit will be made each year. The treasurer shall provide a bond if necessary, in the amount prescribed by the Authority Board.

Section 6. **Recording Secretary.** The recording secretary, if not a member of the Authority Board, shall be a designee of the Authority Board. The recording secretary shall attend all meetings of the Authority Board and with the assistance of appropriate staff record all votes and the minutes of all proceedings, to be maintained for future reference. The recording secretary shall give, or cause to be given, notice of all meetings of the Authority Board, as required by law or these bylaws, and shall perform such other duties as may be prescribed by the Authority Board. The recording secretary shall, when authorized by the Authority Board, attest by signature to actions of the Authority Board, and shall maintain custody of the official seal, and of the records, books and all documents of the Authority.

Section 7. **Delegation of Duties of Officers**. In the absence of any officer of the Authority Board due to resignation or removal, the Authority Board may delegate the powers and duties of any officer to any Authority Board member provided a majority of a quorum of the Authority Board concurs therein.

Section 8. **Election of Officers.** Nominations shall be made from the floor at the annual meeting in January or at the initial meeting of the Authority Board. Officers shall be elected by majority vote of the Authority Board. The terms of office shall be for one year and begin at the close of the annual meeting at which they are elected, or until his or her successor shall be elected and qualified. No member shall hold more than one office at a time.

ARTICLE V - EMPLOYMENT OF DIRECTOR

The Authority Board may employ and fix compensation of a director subject to approval of the City Council. A member of the Board is not eligible to hold the position of Director. Before beginning his or her duties, the Director shall subscribe to the constitutional oath and furnish a bond as required by section 609 of Act 57 of 2018. The Director shall be the chief executive officer of the Authority. The Director shall serve at the pleasure of the Authority Board.

ARTICLE VI - MEETINGS

Section 1. **Organizational Meeting and Election of Officers.** Officers shall be elected at the first organizational meeting of the Authority Board after the adoption of the Bylaws and shall be appointed thereafter pursuant to Article VI - Section 2.

Section 2. **Annual Meeting.** Starting in the year 2023, an annual meeting shall be held in January at a time and place to be set by the Authority Board. Election of officers shall occur at the annual meeting. If the election of officers does not occur on the day designated or any adjournment thereof, the Authority Board shall cause the election to be held at a regular or special meeting of the Authority Board within 90 days of the annual meeting.

Section 3. **Regular Meetings.** Regular meetings of the Authority Board shall be held at a time and place to be set by the Authority Board at its annual meeting. Notice of regular meetings shall be published in accordance with the Michigan Open Meetings Act, Act 267 of the Public Acts of 1976, as amended. The Authority Board records shall be open to the public.

Section 4. **Special Meetings.** Special meetings of the Authority Board may be called by the chairperson, the vice chairperson in the absence of the chairperson, or by any three Authority members by giving 24 hours' notice of the meeting to other board members, stating the purpose of the meeting, and by posting sufficient public notice in accordance with the Michigan Open Meetings Act.

Section 5. **Notice of Meetings.** All meetings other than regularly scheduled meetings shall be preceded by public notice posted 18 hours prior to the meeting in accordance with the Michigan Open Meetings Act.

Section 6 **Agenda and Minutes.** The recording secretary together with appropriate staff shall prepare the agendas for all regular meetings and send them to the Authority Board members at least 24 hours prior to the meeting. Any member of the Authority Board may request any item to be placed on the agenda. Minutes of all meetings shall be prepared and kept in accordance with the Michigan Open Meetings Act. Proposed Minutes of a meeting shall be made available to the public no more than 8 days after the meeting. The Board shall vote to approve or amend and approve minutes from any prior meeting, at the next regular meeting.

Section 7 **Quorum and Voting.** A quorum shall constitute a majority of the Authority Board members appointed and serving at the time. A majority vote of a quorum of the Authority Board shall constitute the action of the Authority Board unless the vote of a larger number is required by statute, or elsewhere in these rules. In the event that effective membership is reduced because of a conflict of interest, a majority of the remaining members eligible to vote shall constitute the action of the Authority Board.

Section 8 **Rules of Order.** *Robert's Rules of Order* will govern the conduct of all meetings.

Section 9 **Open and Closed Meetings.** All regular and special meetings of the Authority Board shall be open to the public, and each agenda shall include a time for public comment. Closed meetings of the Authority Board may be called for the purposes listed in the Michigan Open Meetings Act, if approved by the Authority.

Section 10 **Conflict of Interest.** An Authority Board member who has a direct conflict of interest of more than a de minimis nature as defined by MCL 15.322 and 15.323 in any matter before the Authority Board shall disclose that interest prior to the Authority Board taking any action with respect to the matter. This disclosure shall become part of the record of the Authority Board's official proceedings. Any member making such disclosure shall, with the approval of the

Authority Board, refrain from participating in the Authority Board's decision-making process, to include all discussions, motions made and votes taken, relative to such matters, unless required by law. In addition, an Authority Board member shall be subject to the conflict of interest provisions of section 5-505 of the Lansing City Charter and the Ethics Ordinance in Part 2, Title 10, Chapter 290 of the Lansing Codified Ordinances.

Section 11 **Mandatory Voting.** Except when a member is excused from participating on a matter by the chair because of a disclosed conflict of interest, all members present shall vote on all matters before the Authority Board.

Section 12 **Physical Presence Required.** Members may not be counted as in attendance and may not vote unless they are physically present at the meeting. Members may not send a proxy to a meeting, and members may not vote by proxy.

ARTICLE VII - EXECUTIVE COMMITTEE

The officers of the Authority Board, including chairperson, vice chairperson, treasurer, and recording secretary, shall constitute the executive committee. The executive committee shall have general supervision of the affairs of the Authority Board between its business meetings, fix the hours and place of meetings, make recommendations to the Authority Board, and shall perform such other duties as specified in these Bylaws or as may be specified by the Authority Board.

ARTICLE VIII - AUTHORITY BOARD COMMITTEES AND ADVISORY COMMITTEES

Section 1 **Authority Board Committees.** The Authority Board, by resolution, may designate and appoint one or more committees to advise the Authority Board. Committee members shall be members of the Authority Board. The chairperson of the Authority Board shall appoint the members and select the chairperson of the Authority Board committees. The committees may be terminated by vote of the Authority Board. At the annual meeting, the committees will be evaluated and reappointed or dissolved. A majority of the committee will constitute a quorum. A majority of the members present at the meeting at which a quorum is present shall be the action of the committee.

Section 2 **Advisory Committees.** The Authority Board may, by resolution, authorize the establishment of advisory committees to the Authority Board. The chairperson shall select, with the advice and consent of the Authority Board members, the members of each advisory committee. The advisory committees shall elect their own officers and establish rules governing their action.

ARTICLE IX - INDEMNIFICATION

Section 1. **Indemnification and Defense.** Matters involving a claim or civil action against any officer or employee of the Authority, while acting within the scope of their authority, are subject to the Government Liability for Negligence Act, Act 170 of the Public Acts of 1964, as amended.

Section 2. **Reimbursement.** Any action by the Authority Board on behalf of an officer or employee under Section 1 shall be made by the Authority Board only as authorized in the specific case upon a determination that such action is appropriate. Such determination shall be made in either of the following ways:

1. By a majority vote of the members of the Authority Board who were not parties to such claim, action, suit or proceedings, or
2. If such quorum is not obtainable, or even if obtainable, a quorum of disinterested members so directs, supported by the recommendation of legal counsel in a written opinion.

Section 3. **Insurance.** The Authority Board may purchase and maintain insurance on behalf of any person who is or was an officer or employee of the Authority against any liability asserted against the officer or employee and incurred by them in any such capacity or arising out of their status as such.

ARTICLE X - AMENDMENTS OF BYLAWS

These Bylaws may be amended at any regular meeting of the Authority Board by a majority vote of a quorum, provided that the amendment has been submitted in writing at the previous regular meeting; provided, however, that no such amendment shall take effect until approved by resolution of the City Council.

Adopted: __________, 2023

The foregoing bylaws of the Lansing Gateway Corridor Improvement Authority of the City of Lansing were approved by resolution of the Lansing City Council duly adopted at a regular meeting of the Council held pursuant to statutory notice on the ___ day of ________, 2023.

________________________________ ___________, City Clerk

CITY OF LANSING
LANSING GATEWAY CORRIDOR IMPROVEMENT AUTHORITY

Resolution Approval for Adoption of Lansing Gateway Corridor Improvement Authority Bylaws

February 21, 2023

At a meeting of the Board of Directors of the Lansing Gateway Corridor Improvement Authority of the City of Lansing, Michigan, held on the 21st day of February, at 3:00 p.m., pursuant to notice duly given:

PRESENT: Members:

ABSENT: Members:

The following preamble and resolution was offered by;

Member: , and supported by;

Member:

WHEREAS, the City Council of the City of Lansing, MI, by Resolution 2019-333, passed on December 16, 2019, authorized the creation of the Lansing Gateway Corridor Improvement Authority (the “Authority”) by the provisions of the State of Michigan’s Corridor Improvement Authority Act, previously Act 280 of 2005 (MCL 125.2871, et seq.), recently reorganized as Part 6 of Act 57 of 2018 (125.4602, et seq.), as amended (the “Act”); and

WHEREAS, at the first annual Lansing Gateway Corridor Improvement Authority of the City of Lansing the Board of Directors reviewed the Bylaws.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby adopts the Bylaws of the Lansing Gateway Corridor Improvement Authority of the City of Lansing, a copy of which is attached hereto as Exhibit A.

YEAS:

NAYS:

ABSTENTIONS:

ABSENT:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) SS.
COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a meeting of the Lansing Gateway Corridor Improvement Authority held on the 21st day of February 2023, and said resolution is on file in the office of the City Clerk (City of Lansing) and is available to the public. Public notice of the said meeting was given pursuant to and in compliance with State of Michigan's Corridor Improvement Authority Act, Public Act 57 of 2018, including in the case of a special or re-scheduled meeting, notice by publication or posting of at least eighteen (18) hours prior to the time set for the meeting. In addition, the meeting was held in full compliance with the Board's By-Laws.

.

IN WITNESS WHEREOF, I have hereunto affixed my official signature.

____

Robert Benstein, Chair
Lansing Gateway CIA

MEMORANDUM OF UNDERSTANDING
BETWEEN
LANSING ECONOMIC DEVELOPMENT CORPORATION
AND
LANSING GATEWAY CORRIDOR IMPROVEMENT AUTHORITY
FOR POTENTIAL SUBAWARD GRANTS UNDER THE
AMERICAN RESCUE PLAN ACT

THIS MEMORANDUM OF UNDERSTANDING (this "MOU") is entered into between the **Lansing Economic Development Corporation** (the "LEDC") and the **Lansing Gateway Corridor Improvement Authority** (the "Authority"), which is a corridor improvement authority created under the Recodified Tax Increment Financing Act, P.A. 57 of 2018 (the "Act").

> **WHEREAS,** the LEDC has entered into a subrecipient grant agreement with the City of Lansing (the "City Contract") under the City of Lansing's agreement with the U.S. Department of Treasury for the execution of projects and activities under the American Rescue Plan Act and its implementing regulations, **31 CFR Part 35** ("ARPA");
>
> **WHEREAS**, the City Contract awarded ARPA program funds to the LEDC for subaward grants and use in approved ARPA categories (the "ARPA Funding");
>
> **WHEREAS,** the City of Lansing and LEDC have allocated $100,000 of the ARPA Funding for potential subaward grants to the Authority (the "Potential ARPA Financing") to finance one or more development programs within the Authority's development area that are eligible for ARPA Financing (an "Eligible Project"); and
>
> **WHEREAS,** the LEDC and Authority enter into this MOU to guide the process for identifying, approving, contracting, and financing Eligible Projects from the Potential ARPA Financing;

NOW, THEREFORE, the parties agree to the following:

I. Eligible Projects

To be eligible for a subaward grant from the Potential ARPA Financing, an Eligible Project must: (a) be approved by the Authority and satisfy the requirements of the Act and the other relevant requirements that apply to the Authority's development projects, (b) be eligible for ARPA Funding, and (c) be approved by the LEDC and, if required, the City of Lansing. ARPA Financing will also be subject to the other requirements of the City Contract and ARPA, including that all expenditures associate with an Eligible Project must be expended or incurred and encumbered by December 31, 2024, and that the LEDC may require that the Authority maintain certain minimum insurance coverages naming the LEDC as an additional insured.

II. Grant Application

The Authority will propose Eligible Projects for evaluation by the LEDC. The Authority will provide a budget as well as all information and documentation regarding the proposed project that the LEDC requests. The LEDC will provide feedback to the Authority on each proposed project and its budget, including whether the project is likely to qualify as an Eligible Project and receive approval for ARPA Funding. The parties will collaborate to determine the Eligible Projects to be submitted for approval for Potential ARPA Financing and the application contents. Before submitting an application for an Eligible Project, the Authority's Board must have approved the Eligible Project for submission and confirmed that the Eligible Project will satisfy the requirements of the Act and other applicable requirements. The LEDC will direct the Authority regarding the required form and necessary supporting documentation for each application for ARPA Funding, and may require that the Authority revise or supplement an application. The authority's applications for Potential ARPA Financing must be received by the LEDC in final form by June 30, 2024.

III. Approval and Documentation

An Eligible Project and its ARPA Financing will require approval by the LEDC, and may require the approval of the City of Lansing. Each body retains discretion to approve or reject an application for any reason. The LEDC may also require that the Authority enter into a Subrecipient Grant Agreement or other agreement with the LEDC with respect to Eligible Projects, on terms that are acceptable to the LEDC and the City of Lansing. The Authority will comply with all applicable requirements of ARPA and the City Contract with respect to each Eligible Project. ARPA Financing will be distributed on a reimbursement basis, unless a Subrecipient Grant Agreement or other agreement provides otherwise.

IV. LEDC Support

The LEDC intends to support the Authority's selection of Eligible Projects, application for Potential ARPA Financing, administration of Eligible Projects, and compliance with the recordkeeping, reporting, close-out, and other requirements of ARPA Funding and the Subrecipient Grant Agreement, in each case as requested and necessary. The parties will estimate the LEDC's expected out-of-pocket costs and overhead allocated to this support, and evaluate whether to provide for their reimbursement in the Subrecipient Grant Agreement.

V. Termination

Either the LEDC or the Authority may terminate this MOU at any time as to Potential ARPA Financing that is not subject to a Subrecipient Grant Agreement. This MOU will be superseded by an executed Subrecipient Grant Agreement to the extent of the Potential ARPA Financing approved in it. This MOU will expire as to Potential ARPA Financing that is not subject to a final application by the deadline above or that is subject to an application that is denied after that deadline.

VI. Miscellaneous

This MOU expresses the parties' intent for Potential ARPA Financing, but is not legally binding. The parties will not have legally binding obligations with respect to an Eligible Project or its ARPA Funding until the LEDC and the Authority execute a Subrecipient Grant Agreement with respect to it. This MOU will be interpreted and governed under the laws of the State of Michigan and applicable federal law. Any litigation with respect to this Agreement must be brought before a court in Lansing, Michigan. This MOU is not assignable, and may not be amended except in a writing signed by both parties. This MOU may be executed in counterpart, including by electronic transmission, and the counterparts will constitute a single original document when combined.

LANSING GATEWAY CORRIDOR IMPROVEMENT AUTHORITY

_________________________________ Date: ____________________

Robert Benstein, Chair

Lansing Gateway CIA Board of Directors

LANSING ECONOMIC DEVELOPMENT CORPORATION

_________________________________ Date: ____________________

Calvin L. Jones, Chair

LEDC Board of Directors

LANSING GATEWAY
CORRIDOR IMPROVEMENT AUTHORITY
Certificate of Resolution by Board of Directors

At a scheduled meeting of the Board of Directors of the Lansing Gateway Corridor Improvement Authority held on Tuesday, February 21, 2023 at 3:00 p.m., pursuant to notice duly given:

PRESENT: Members:

ABSENT: Members:

The following preamble and resolution was offered by;

Member: , and seconded by:

Member:

WHEREAS, the City of Lansing has received an allocation of Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act (ARPA), to support local response efforts and recovery from the COVID-19 public health emergency; and

WHEREAS, ARPA allocations may be used to fund certain programs and activities that address the negative economic impacts or disproportionate impacts of the pandemic; and

WHEREAS, on July 25, 2022, the Lansing City Council designated the use of its ARPA allocation including an award of $2,675,000 (“ARPA Funds”) to the Lansing Economic Development Corporation (“LEDC”) for programming including the LEED Initiative, façade improvement grants, Corridor Improvement Authority support, and LEDC conversion and start-up; and

WHEREAS, on December 16, 2022, LEDC Board approved entering into a Sub-Recipient Agreement (“Agreement”) with the City of Lansing Finance Department in the amount of $2,675,000 for the purpose of implementing the aforementioned programming and activities; and

WHEREAS, per the Agreement $400,000 of the ARPA Funds awarded to the LEDC are to be utilized in equal portions of $100,000 each by the four existing Corridor Improvement Authorities (CIAs) in the City of Lansing, which are Michigan Avenue CIA, Saginaw Street CIA, S. Martin Luther King Junior Blvd. CIA, and Lansing Gateway/N. Grand River CIA, for the purpose of funding efforts allowable under ARPA that support the objectives and functions of each CIA; and

WHEREAS, the Lansing Gateway Corridor Improvement Authority and LEDC acknowledge the need to establish procedures for identifying, approving, contracting, and financing eligible uses of the ARPA Funds allocated to the Lansing Gateway Corridor Improvement Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LANSING GATEWAY CORRIDOR IMPROVEMENT AUTHORITY AS FOLLOWS:

1. Lansing Gateway Corridor Improvement Authority ("LGCIA") approves entering into a Memorandum of Understanding ("MOU") with the Lansing Economic Development Corporation ("LEDC") to establish procedures for use of ARPA Funding.

2. The Board directs its Chair, legal counsel, and authorized representative(s) to finalize the MOU to the satisfaction of the LGCIA Chair.

3. The Board further directs its Chair to execute the final MOU on the Authority's behalf.

4. Additionally, the LGCIA agrees that if any section, clause or phrase of this Resolution is declared as invalid by a court of law, that ruling shall not affect the intent and purpose of this Resolution and validity of the remaining provisions of the Resolution.

5. Finally, the LGCIA declares that all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are repealed.

The foregoing preamble and resolutions are hereby approved by the Board of Directors for the Lansing Gateway Corridor Improvement Authority.

YEAS: ()

NAYS: ()

ABSTENTIONS: ()

ABSENT: ()

PREAMBLE AND RESOLUTIONS DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and a complete copy of a preamble and resolutions adopted at a regularly scheduled meeting of the Lansing Gateway Corridor

Improvement Authority of the City of Lansing held on the 21st day of February 2023, and said preamble and resolutions are on file in the office of the Economic Development Corporation of the City of Lansing and are available to the public. Public notice of the meeting was given pursuant to and in compliance with State of Michigan's Corridor Improvement Authority Act 57 0f 2018, including in the case of a special or re-scheduled meeting, notice by publication or posting of at least eighteen (18) hours prior to the time set for the meeting. In addition, the meeting was held in full compliance with the Board's By-Laws.

IN WITNESS WHEREOF, I have hereunto affixed my official signature.

____

Robert Bernstein, Chair
Lansing Gateway CIA

THE CITY OF LANSING

LANSING GATEWAY

CORRIDOR IMPOVEMENT AUTHORITY

Certificate of Resolution by Board of Directors

At a scheduled meeting of the Board of Directors of the Lansing Gateway Corridor Improvement Authority of the City of Lansing, Michigan, held on the 21st day of February 2023 at 3:00 p.m., pursuant to notice duly given:

PRESENT: Members:

ABSENT: Members:

The following preamble and resolution were offered by;

Member: , and seconded by:

Member:

WHEREAS, the City of Lansing has received an allocation of Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act (ARPA), to support local response efforts and recovery from the COVID-19 public health emergency; and

WHEREAS, the Lansing City Council designated the use of its ARPA allocation including an award of ARPA Funds to the Lansing Economic Development Corporation ("LEDC") and the LEDC has entered into a Sub-Recipient Agreement ("Agreement") with the City of Lansing Finance Department for the purpose of implementing programming including the LEED Initiative, façade improvement grants, Corridor Improvement Authority support, and LEDC conversion and start-up; and

WHEREAS, per the Agreement $100,000 of ARPA Funds are to be allocated to the Lansing Gateway Corridor Improvement Authority in the City of Lansing for the purpose of funding efforts allowable under ARPA that support the objectives and functions of the Lansing Gateway Corridor Improvement Authority; and

WHEREAS, the Lansing Gateway Corridor Improvement Authority and the LEDC have entered into an MOU to guide the process for identifying, approving, contracting, and financing Eligible Projects from the Potential ARPA Financing; and

WHEREAS, the LEDC was selected as a client for the Michigan State University School of Urban Development and Planning Practicum course for Michigan State University students; and

WHEREAS, the Michigan State University Practicum students will analyze data from the Lansing Gateway Corridor and make recommendations to the Lansing Gateway Corridor Improvement Authority Board of Directors and LEDC Staff that encompass best use cases for specific parcels near the airport entrance, multi-modal enhancements, and beautification recommendations; and,

WHEREAS, the efforts of the Michigan State University Practicum students will assist the Lansing Gateway Corridor Improvement Authority in constructing its Development and Finance Plan; and

WHEREAS, the cost associated with partnering with the Michigan State University School of Urban Development and Planning is a total of $5,000; and

WHEREAS, Peckham Inc. has agreed to contribute $1,000 to this expense; and

WHEREAS, the Lansing Gateway Corridor Improvement Authority has agreed to contribute the remaining $4,000 toward this expense.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LANSING GATEWAY CORRIDOR IMPOVEMENT AUTHORITY AS FOLLOWS:

1. The Lansing Gateway Corridor Improvement Authority approves the application of $4,000 from its designated ARPA funds to the Michigan State University School of Urban Planning and Design for the purposes of the cost of the Practicum course and associated study of the Lansing Gateway Corridor.

2. Additionally, the Lansing Gateway Corridor Improvement Authority agrees that if any section, clause, or phrase of this Resolution is declared as invalid by a court of law, that ruling shall not affect the intent and purpose of this Resolution and validity of the remaining provisions of the Resolution.

3. Finally, the Lansing Gateway Corridor Improvement Authority declares that all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are repealed.

The foregoing preamble and resolutions are hereby approved by the Board of Directors for the Lansing Gateway Corridor Improvement Authority.

YEAS: ()

NAYS: ()

ABSTENTIONS: ()

ABSENT: ()

PREAMBLE AND RESOLUTIONS DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and a complete copy of a preamble and resolutions adopted at a scheduled meeting of the Lansing Gateway Corridor Improvement Authority held on the 21st day of February 2023, and said preamble and resolutions are on file in the office of the Economic Development Corporation of the City of Lansing and are available to the public. Public notice of the meeting was given pursuant to and in compliance with State of Michigan's Corridor Improvement Authority Act 57 of 2018, including in the case of a special or re-scheduled meeting, notice by publication or posting of at least eighteen (18) hours prior to the time set for the meeting. In addition, the meeting was held in full compliance with the Board's By-Laws.

IN WITNESS WHEREOF, I have hereunto affixed my official signature.

____

Robert Benstein, Chair
Lansing Gateway CIA

THE CITY OF LANSING

LANSING GATEWAY

CORRIDOR IMPOVEMENT AUTHORITY

Certificate of Resolution by Board of Directors

At a scheduled meeting of the Board of Directors of the Lansing Gateway Corridor Improvement Authority of the City of Lansing, Michigan, held on the 21st day of February 2023 at 3:00 p.m., pursuant to notice duly given:

PRESENT: Members:

ABSENT: Members:

The following preamble and resolution were offered by;

Member: , and seconded by:

Member:

WHEREAS, the City of Lansing has received an allocation of Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act (ARPA), to support local response efforts and recovery from the COVID-19 public health emergency; and

WHEREAS, the Lansing City Council designated the use of its ARPA allocation including an award of ARPA Funds to the Lansing Economic Development Corporation ("LEDC") and the LEDC has entered into a Sub-Recipient Agreement ("Agreement") with the City of Lansing Finance Department for the purpose of implementing programming including the LEED Initiative, façade improvement grants, Corridor Improvement Authority support, and LEDC conversion and start-up; and

WHEREAS, per the Agreement $100,000 of ARPA Funds are to be allocated to the Lansing Gateway Corridor Improvement Authority in the City of Lansing for the purpose of funding efforts allowable under ARPA that support the objectives and functions of the Lansing Gateway Corridor Improvement Authority; and

WHEREAS, the Lansing Gateway Corridor Improvement Authority and the LEDC have entered into an MOU to guide the process for identifying, approving, contracting, and financing Eligible Projects from the Potential ARPA Financing; and

WHEREAS, the Community Economic Development Association of Michigan (CEDAM) has awarded the City of Lansing a CEDAM Fellow to provide full time capacity to assist the Lansing Gateway Corridor Improvement Authority in crafting its Development and Finance Plan and other projects; and

WHEREAS, the total cost associated with this Fellow is $10,000 payable to CEDAM; and

WHEREAS, the City of Lansing has agreed to contribute $5,000 towards this expense,

WHEREAS, the Lansing Gateway Corridor Improvement Authority has agreed to contribute the remaining $5,000 toward this expense.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LANSING GATEWAY CORRIDOR IMPOVEMENT AUTHORITY AS FOLLOWS:

1. This Lansing Gateway Corridor Improvement Authority approves the application of $5,000 from its designated ARPA funds to the Community Economic Development Association of Michigan for the cost of enhancing capacity with the addition of this CEDAM Fellow to assist in the crafting of the Authority's Development and Finance Plan and other projects.

2. Additionally, the Lansing Gateway Corridor Improvement Authority agrees that if any section, clause or phrase of this Resolution is declared as invalid by a court of law, that ruling shall not affect the intent and purpose of this Resolution and validity of the remaining provisions of the Resolution.

3. Finally, the Lansing Gateway Corridor Improvement Authority declares that all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are repealed.

The foregoing preamble and resolutions are hereby approved by the Board of Directors for the Lansing Gateway Corridor Improvement Authority.

YEAS: ()

NAYS: ()

ABSTENTIONS: ()

ABSENT: ()

PREAMBLE AND RESOLUTIONS DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss.

COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and a complete copy of a preamble and resolutions adopted at a scheduled meeting of the Lansing Gateway Corridor Improvement Authority held on the 21st day of February 2023, and said preamble and resolutions are on file in the office of the Economic Development Corporation of the City of Lansing and are available to the public. Public notice of the meeting was given pursuant to and in compliance with State of Michigan's Corridor Improvement Authority Act 57 of 2018, including in the case of a special or re-scheduled meeting, notice by publication or posting of at least eighteen (18) hours prior to the time set for the meeting. In addition, the meeting was held in full compliance with the Board's By-Laws.

IN WITNESS WHEREOF, I have hereunto affixed my official signature.

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Robert Benstein, Chair
Lansing Gateway CIA