



Andy Schor, Mayor

**Saginaw Street Corridor Improvement Authority
Board of Directors Annual Meeting**
Thursday, January 19, 2023 – 3:00 PM

Members Present: Jonathon Lukco, Benjamin Brewer
Diane Sanborn, Tiffany Dowling

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

Facilitator Present: Aurelius Christian (LEDC)

Guests:

Public: Stephen Bezold (City of Lansing Economic
Development & Planning)

Recorded by: Aurelius Christian (LEDC)

Call to Order/ Roll Call

Chair Lukco called the meeting to order at 3:04 p.m. Roll call was called by Christian and recorded for public record.

Approval of SSCIA Meeting Minutes (December 1, 2022) - Action

MOTION: Sanborn moved to approve the SSCIA Meeting Minutes from December 1, 2022. Motion seconded by Dowling.

YEAS: Unanimous. Motion Carried.

Approval of 2023 Board Meeting Schedule - Action

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

YEAS: Unanimous. Motion Carried.

Election of Officers – Action

The following slate was proposed:

Chair: Tiffany Dowling
Vice Chair: Jonathon Lukco
Treasurer: Diane Sanborn
Secretary: Benjamin Brewer

MOTION: Lukco moved to approve the officer slate, as proposed. Motion seconded by Dowling.

YEAS: Unanimous. Motion Carried.

Community Input Survey Discussion

Lukco gave an overview on the questions in the survey. Christian provided an update that he has coordinated with the City of Lansing's Communications Department to share the link to the survey with the public.

Landscaping Project

Lukco discussed including something in the budget. There was discussion around the timing of the project and Lukco will send Sanborn the previously gathered information for project. There was discussion around the advisory board grant and CATA's willingness to assist with another project.

Other Business

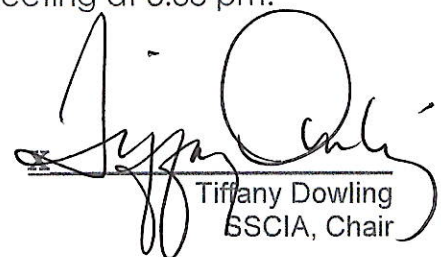
None.

Public Comment

Stephen Bezold introduced himself as a new planner with the City of Lansing Economic Development & Planning and some of the projects the department is working on.

Adjournment

Chair Lukco adjourned the SSSCIA Board of Directors Meeting at 3:38 pm.



Tiffany Dowling
SSCIA, Chair