AGENDA

Committee on Development and Planning
AGENDA FOR MAY 3, 2023 AT 4:00 PM

Lansing City Hall, City Council Conference Room
124 W. Michigan Avenue, 10th Floor
To provide input or ask questions on any item that is listed on the agenda,
members of the public may contact the City Council at city.council@lansingmi.gov or (517) 483-4177 prior to the meeting.
view on: https://www.youtube.com/@lansingcitycouncil4446/streams

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Council Member Spitzley, Chairperson
Council Member Brown, Vice Chairperson
Council Member Garza, Member

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
   A. April 19, 2023
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Discussion/Action:**
   B. RESOLUTION - Reappointment; Calvin Jones as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors; Term to Expire February 28, 2029
   C. RESOLUTION - Reappointment; Michael McKissic as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors; Term to Expire February 28, 2029
   D. RESOLUTION - Bylaws; Lansing Gateway Corridor Improvement Authority
6. **Other**
7. **Adjourn**

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

MINUTES
Committee on Development and Planning
Wednesday, April 19, 2023 @ 4:00 p.m.
City Council Conference Room

CALL TO ORDER
Council Member Spitzley called the meeting to order at 4:05p.m.

PRESENT
Council Member Spitzley, Chair
Council Member Brown, Vice-Chair
Council Member Garza, Member

OTHERS PRESENT
Renee Richmond, Council Office Manager
Lisa Hagen-Lawrence, OCA
Greg Venker, OCA
Kris Klein, LEDC
David Washburn
Jessica Tramontana, Consumers Energy
Brad Krabel, Consumers Energy
Belinda Fitzpatrick

MINUTES
MOTION BY COUNCIL MEMBER BROWN TO APPROVE THE APRIL 5, 2023 MINUTES AS PRESENTED. MOTION CARRIED 3-0.

Public Comment
No public comment on this time.

Discussion/Action
RESOLUTION -Appointment; David Washburn; City of Lansing member of Local Development Finance Authority; Term to Expire 6/30/2025.
Councilmember Spitzley referenced the application and asked Mr. Washburn to explain his qualifications and himself. Mr. Washburn stated he is the Executive Director of the non-profit MSU Research Foundation, which manages an investment portfolio and drives programs that support the economic development initiatives of MSU. He stated he has been on the LFDA board for nine years and through a discrepancy was never formally approved. Councilmember Spitzley asked for clarification that he's been on the board for nine years, Mr. Washburn confirmed.

Councilmember Garza asked why this is not a re-appointment, Mr. Venker said it was complicated by the bylaws for LFDA changed once or twice, the city appoints three members and one has to be the entity within research as Mr. Washburn is. Mr. Venker added that Mr. Washburn initially was not approved, then he was but the resolution cannot be located so we are now here. Councilmember Garza asked for confirmation that is does not matter that he lives in East Lansing, and Councilmember Spitzley stated also that he is representing MSU, Mr. Venker confirmed.

Councilmember Garza indicated there are challenging conflict for him, Mr. Washburn stated LDFA manage a small pile of money in TIF capital which is not the University Health Park. Councilmember Spitzley asked if it was what Tom Izzo building, and Mr. Washburn said he was talking about the 120 acre park, there are many buildings. Councilmember Garza asked if he would recuse himself if he felt there was a conflict, Mr. Washburn confirmed. Councilmember Garza asked besides the bylaws requirement why else does he want to serve, Mr. Washburn answered the passion of the organization and creating new jobs in high-tech enterprises and research generated at MSU, the LDFA board is very complimentary, it's a way to collaborate and drive the mutual goal. Councilmember Garza asked if he would be willing to attend the constituent meetings as well, he responded absolutely.

Councilmember Spitzley asked why he disagreed to a background check, Ms. Hagen-Lawrence stated that has been rectified, initially was not pushed through but since has been agreed to and completed. Mr. Washburn said he initially disagreed because he is a resident of East Lansing and if he was unable to serve then didn't see the point of the process, but once he learned it was ok, he agreed.

MOTION BY COUNCIL MEMBER BROWN TO APPROVE THE APPOINTMENT OF DAVID WASHBURN TO THE LDFA WITH A TERM TO EXPIRE 6/30/2025. MOTION CARRIED 3-0.

Mr. Washburn asked if he had to be at the Council meeting Monday and Councilmember Spitzley stated he wasn't required, and if the vote went through, he would then have to contact the Clerk's Office for swearing in. Ms. Richmond requested he contact her no later than Friday morning for confirmation.

<u>ORDINANCE – Increase the number of members of the Principal Shopping District Board dba Downtown Lansing Inc.</u>
Councilmember Spitzley stated this is to increase from eight to nine members, and asked if there were any questions, there were none.

MOTION BY COUNCIL MEMBER BROWN TO APPROVE THE ORDINANCE TO INCREASE THE NUMBER OF MEMBERS ON THE PRINCIPAL SHOPPING DISTRICT BOARD. MOTION CARRIED 3-0.

Councilmember Spitzley said this will be on for the Monday Council meeting and after the vote would ask Council President for immediate effect.

<u>RESOLUTION – IDD-01-2023; Industrial Development District for Consumers Energy Company, 7000 N Canal Rd., Dimondale</u>
Councilmember Spitzley indicated the public hearing was held and asked if there were any questions. Councilmember Garza said no, they provided enough information.

MOTION BY COUNCIL MEMBER BROWN TO APPROVE THE RESOLUTION FOR THE INDUSTRIAL DEVELOPMENT DISTRICT FOR CONSUMERS ENERGY COMPANY AT 7000 N CANAL RD. MOTION CARRIED 3-0.

RESOLUTION – PPE-1-2023; Personal Property Tax Exemption filed by Consumers Energy Company, 7000 N Canal Rd., Dimondale

Councilmember Spitzley spoke on the document provided at the public hearing showed a sliding scale and the PPE will be less and less, and asked what the end date is. Mr. Klein responded 2048. Councilmember Brown asked overall they are bringing more revenue because of the investment correct. Mr. Klein confirmed that it will generate greater that what is currently being collected and they are retaining the employees.

MOTION BY COUNCIL MEMBER BROWN TO APPROVE THE RESOLUTION FOR THE PERSONAL PROPERTY TAX EXEMPTIONG FOR CONSUMERS ENERGY AT 7000 N CANAL RD. MOTION CARRIED 3-0.

Other

No other topics.

Adjourn

Adjourned at 4:23p.m.
Submitted by Renee Richmond
Recording Secretary, Lansing City Council
Approved by the Committee on

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Application for Appointment to Board or Commission

02/16/2023 8:44 AM (EST)

Application for Appointment to Board or Commission

Thank you for your interest in serving on a Lansing Board, Commission, or Committee.

Certain boards, commissions, or committees require appointees to be a registered elector in the City of Lansing

(Charter Section 2-102) and be a resident of Lansing for one year prior to taking office (Charter Section 2-102).

Appointees to every board, commission, or committee must not be in default to the City at the time of taking office

(Charter Section 2-103.2) and not have been convicted, within 20 years of taking office, of a violation of the election

laws of the City of Lansing, State of Michigan, or the United States; a violation of public trust; or any felony (Charter

Section 2-103.1).

Lansing City Charter, Section 5-104, Ineligibility For Boards, restricts certain City employee activities on some

boards: "No person holding another City office or activity employed by the City shall be eligible to be a voting

member on any board."

Date 02/16/2023

First Name Calvin

Middle L.

Last Name Jones

Other name(s) by which you

have been known, including

maiden names

None

Date of Birth

Address 5518 River Ridge

City Lansing

State MI

Zip Code 48917

Email calvin.jones@lbwl.com

Gender Male

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If you don't know which ward you live in, visit the Lansing Neighborhoods Ward Map and type in your address to

find out!

Ward Regional

Best Phone Number to Contact

You

5173886377

In what year did you move to

Lansing?

Born and raised in Lansing

Additional Information Regarding

Experience and Credentials

Chair of EDC, Brownfield & Tax Increment Authority. "Lansing's Time is Now."

Occupational Background Lansing Board of Water & Light Director of Government, Community Relations &

Communications

Educational Background Lansing Community College and MSU

Previous Appointments LEDC, Brownfield, & Tax Increment Authority

Current Appointments LEDC, Brownfield & Tax Increment Authority

First Choice for Board to Serve

on

Economic Development Corporation / Tax Increment Finance Authority /

Brownfield Redevelopment Authority

Please comment briefly on why

you wish to serve on a particular

board or commission. Please be

specific as to your goals and

ideas about how you wish to

contribute to the work of the

board or commission.

Born and raised in Lansing and highly respected. Tenacious to be the leader to

move Lansing forward. Keep focus moving Lansing forward and building

continued opportunities for community.

This certification is not required but may impact potential consideration of the appointment being sought. I authorize

the use of the information provided above to conduct a background search, including but not limited to criminal

history, residency, and indebtedness to the City of Lansing. If selected to serve, I further authorize additional

background checks during the term of my service to ensure the required criteria continue to be met. I also

acknowledge that I have the affirmative duty to inform the City if I become aware of any change or condition in my

status that fails to meet the required criteria.

Agreement to Background Check

Authorization

I agree

Please type your name in this

box to signify that you can serve

on a board or commission and

the information in this application

is accurate to the best of your

knowledge.

Calvin L. Jones

Receive an email copy of this

form.

Yes

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor has made the reappointment of Calvin Jones as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2029; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on May 3, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Calvin Jones as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2029.

Application for Appointment to Board or Commission

Thank you for your interest in serving on a Lansing Board, Commission or Committee.

Certain boards, commissions or committees require appointees to be a registered elector in the City of Lansing (Charter Section 2-102) and be a resident of Lansing for one year prior to taking office (Charter Section 2-102).

Appointees to every board, commission or committee must not be in default to the City at the time of taking office (Charter Section 2-103.2) and not have been convicted, within 20 years of taking office, of a violation of the election laws of the City of Lansing, State of Michigan, or the United States; a violation of public trust; or any felony (Charter Section 2-103.1).

Lansing City Charter, Section 5-104, Ineligibility For Boards, restricts certain City employee activities on some boards: "No person holding another City office or activity employed by the City shall be eligible to be a voting member on any board."

(Section Break)

Date	11/21/2019
First Name	Michael
Middle	*Field not completed.*
Last Name	McKissic
Other name(s) by which you have been known, including maiden names	*Field not completed.*

Address	3108 Reo Rd
City	Lansing

State	Michigan
Zip Code	48911
Email	Mikey23foundation@gmail.com
Gender	Male
Find my ward:	Lansing Neighborhoods Ward Map
Ward	3
Precinct	*Field not completed.*
Best phone number to contact you	5177128446
Last 4 digits of social security number	8891
In what year did you move to Lansing?	1964
Additional information regarding experience and credentials	Contractor Instructor
Occupational Background	Contractor Instructor
Educational Background	Building trades Computer Science
Previous Appointments	N/A
Current Appointments	N/A
Please attach a resume if available	*Field not completed.*
First choice for board to serve on	Lansing Housing Commission
Second choice of a board to serve on	Lansing Building Authority

Third choice of a board to serve on	Building Board of Appeals
Fourth choice of a board to serve on	EDC/TIFA/LBRA
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission	Number 1: To make Lansing a great place for everyone to have home. Number 2:To be proud to call Lansing their home. Number 3: To make Lansing a safe place to raise your kids.
Qualifications and Eligibility – At this time, if you do not meet one or more of the qualifications or eligibility requirements listed at the top, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office	*Field not completed.*
Background Check Authorization	I agree
Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge	Michael McKissic
Date & Time	11/21/2019 9:15 AM

Resolution #2023-###

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the reappointment of Michael McKissic as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2029; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on May 3, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Michael McKissic as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2029.

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

A RESOLUTION TO APPROVE BYLAWS OF THE LANSING GATEWAY CORRIDOR IMPROVEMENT AUTHORITY OF THE CITY OF LANSING

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, the Board of Directors of the Authority approved and adopted bylaws on February 21, 2023 at the Authority's Monthly Meeting; and

WHEREAS, the bylaws have been reviewed and approved as to form by the Office of the City Attorney of the City of Lansing; and

WHEREAS, the bylaws, attached hereto as Exhibit A are subject to the approval of the City Council of the City of Lansing, by the provisions of MCL 125.4608 Section 608(3).

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the City Council of the City of Lansing hereby consent to, and approve the Lansing Gateway Corridor Improvement Authority bylaws.

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

Rev: January 13, 2023

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: FEB. 21, 2023

Chairperson Secretary

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 Lansing City Council held pursuant to statutory notice on the ___ day of _______, 2023.

______________________________ _____________, City Clerk

Exhibit B

Lansing Gateway Corridor Improvement Authority Resolution Approving Bylaws

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: Robert Benstein, Bob Vanarkel, Jo Sinha, Diane Hartwell, Steve Bohnet

ABSENT: Members: Alicia Gonzales

The following preamble and resolution was offered by;

Member: Bob Van Arkel, and supported by;

Member: Jo Sinha

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: Robert Benstein, Bob Van Arkel, Jo Sinha, Diane Hartwell, Steve Bohnet

NAYS: (0)

ABSTENTIONS: (0)

ABSENT: Alicia Gonzales

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