



S. Martin Luther King Jr. Corridor Improvement Authority Board of Directors Monthly Meeting

Thursday, May 18, 2023 – 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 (March 16, 2023) - **Action**
3. Approval of S.MLK CIA Meeting Minutes (April 18, 2023) - **Action**
4. Projects for ARPA Funds Discussion
5. Logan Square Redevelopment Strategy Update
6. Other Business
7. Public Comment
8. Adjournment



**S. MLK Corridor Improvement Authority
Board of Directors Monthly Meeting**
Thursday, April 20, 2023 – 1:00 PM

Members Present: Price Dobernack, Don "Moose" Sober

Members Absent: Nikki Soldan (excused), Teresa Stokes (excused),
Amanda Defrees (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 1:21 p.m. Roll call was called by Christian and recorded for public record.

Meeting closed due to lack of quorum.

Approval of S. MLK Meeting Minutes (March 16, 2023) - Action

Logan Square Redevelopment Strategy Update

Other Business

Public Comment

Adjournment

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

X

Price Dobernack
S.MLK CIA, Chair



**S. MLK Corridor Improvement Authority
Board of Directors Monthly Meeting
Thursday, March 16, 2023 – 1:00 PM**

Members Present: Amanda Defrees, Teresa Stokes,
Price Dobernack, Don “Moose” Sober

Members Absent: Nikki Soldan (excused)

Facilitator Present: Aurelius Christian (LEDC)

Guests Present:

Public: Keyante Saxon

Recorded by: Aurelius Christian (LEDC)

Call to Order/ Roll Call

Chair Dobernack called the meeting to order at 1:13 p.m. Roll call was called by Christian and recorded for public record.

Approval of S. MLK Meeting Minutes (December 15, 2022) - Action

MOTION: Defrees moved to approve the S.MLK Meeting Minutes from December 15, 2022, as presented. Motion seconded by Stokes.

YEAS: Unanimous. Motion Carried.

Approval of S. MLK Annual Meeting Minutes (January 19, 2023) - Action

MOTION: Defrees moved to approve the S.MLK Annual Meeting Minutes from January 19, 2023, as presented. Motion seconded by Stokes.

YEAS: Unanimous. Motion Carried.

Memorandum of Understanding for ARPA Funds

Christian explained that the purpose of the MOU is to outline the process for expending the \$100,000 of ARPA funds that the S.MLK CIA received.

MOTION: Defrees moved to approve the Memorandum of Understanding for ARPA Funds, as presented. Motion seconded by Stokes.

Approval of Logan Square Redevelopment Strategy Expense

Christian explained that this is the formal approval of the expense already agreed upon by the board regarding the redevelopment study at Logan Square.

MOTION: Defrees moved to approve the Logan Square Redevelopment Strategy Expense, as presented. Motion seconded by Stokes.

Other Business

Christian informed the board of monthly meetings with other corridor directors and gauged the board's interest in attending future meetings.

Public Comment

Saxon provided an update on the OURspace 517 financial wellness weekend. Saxon discussed a potential partnership with the S.MLK CIA. Defrees asked about the process to support the project. Christian detailed the process to utilize ARPA Funds. Discussion ensued regarding ensuring the eligibility of the use of funds.

Adjournment

Chair Dobernack moved to adjourn the S.MLK Board of Directors Meeting at 2:15 pm.

X

Price Dobernack
S.MLK CIA, Chair