



MINUTES
Committee on Development and Planning
Wednesday, May 3, 2023 @ 4:00 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Spitzley called the meeting to order at 4:00 p.m.

PRESENT

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

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Lisa Hagen-Lawrence, OCA
Greg Venker, OCA
Nick Zande
Aurelius Christian, LEDC

MINUTES

MOTION BY COUNCIL MEMBER BROWN TO APPROVE THE APRIL 19, 2023 MINUTES AS PRESENTED. MOTION CARRIED 3-0.

Public Comment

No public comment on this time.

Discussion/Action

RESOLUTION -ReAppointment; Calvin Jones Term to Expire 2/28/2029

MOTION BY COUNCIL MEMBER BROWN TO APPROVE THE REAPPOINTMENT OF CALVIN JONES AS AN AT LARGE MEMBER OF THE EDC/TIFA/BROWNFIELD AUTHORITY. MOTION CARRIED 3-0.

RESOLUTION -ReAppointment; Michael McKissic Term to Expire 2/28/2029

MOTION BY COUNCIL MEMBER BROWN TO APPROVE THE REAPPOINTMENT OF MICHAEL MCKISSIS AS AN AT LARGE MEMBER OF THE AT LARGE MEMBER OF THE EDC/TIFA/BROWNFIELD AUTHORITY.

Council Member Garza noted for the record that the delay on both of these reappointments were because of old or incorrect applications submitted by the Administration. It has been verified they are both current at this time.

MOTION CARRIED 3-0.

RESOLUTION – By Laws; Lansing Gateway Corridor Improvement Authority

Mr. Christian confirmed the document is the standard By Law that have been approved by all the other corridor authorities, and approved by the OCA.

MOTION BY COUNCIL MEMBER BROWN TO APPROVE THE RESOLUTION FOR THE BYLAWS FOR THE LANSING GATEWAY CORRIDOR IMPROVEMENT AUTHORITY.
MOTION CARRIED 3-0.

Other

No other topics.

Adjourn

Adjourned at 4:03 p.m.

Submitted by Sherrie Boak

Recording Secretary, Lansing City Council

Approved by the Committee on May 17, 2023