



Saginaw Street Corridor Improvement Authority Board of Directors Monthly Meeting

Thursday, June 15, 2023 – 3:00 PM
Lansing EDC Boardroom
230 N. Washington Sq. Ste #209
Lansing, MI 48933

AGENDA

1. Call to Order/ Roll Call
2. Approval of SSCIA Meeting Minutes (May 18, 2023) – **Action**
3. Approval of FY 2023 Amended Budget – **Action**
4. Adoption of FY 2024 Proposed Budget – **Action**
5. MEDC Main Street Presentation
6. City of Lansing Master Plan Update
7. Other Business
8. Public Comment
9. Adjournment



**Saginaw Street Corridor Improvement Authority
Board of Directors Monthly Meeting**
Thursday, May 18, 2023 – 3:00 PM

Members Present: Jonathon Lukco, John Shaski, Benjamin Brewer

Members Absent: Diane Sanborn(excused), Tiffany Dowling(excused)

Facilitator Present: Aurelius Christian (Lansing EDC)

Guests:

Public: Laura Stoken, Lethorn Irving, Khaleea Washington,

Recorded by: Aurelius Christian (Lansing EDC)

Call to Order/ Roll Call

Vice Chair Lukco called the meeting to order at 3:06 p.m. Roll call was called by Christian and recorded for public record.

Approval of SSCIA Meeting Minutes (April 20, 2023) - Action

MOTION: Shaski moved to approve the SSCIA Meeting Minutes from April 20, 2023. Motion seconded by Brewer.

YEAS: Unanimous. Motion Carried.

Projects Discussion

Lukco recapped the presentation that Dowling gave at the last meeting. Discussion was had around projects for the next year focused on communications, and design improvements. Discussion was had on the timeline for the use of ARPA funds. Discussion was had around the cost split between promotions and design improvement projects. The board discussed physical projects having an effect. Discussion continued around artwork at the underpass, ways to increase walkability, and hosting a business community mixer. Christian mentioned the possibility of a façade improvement match for buildings on the corridor.

Landscaping Project

Brewer heard back from plant and soil vendors, and mentioned that a date needs to be decided to complete the project in July. Discussion was had around soliciting funding and volunteers from businesses in the area, drafting letter, and flyer. Lukco suggested sending a note to Andy Kilpatrick about the project.

Other Business

Christian discussed potentially facilitating a meeting at Moneyball Sportswear and other businesses on the corridor.

Public Comment

None.

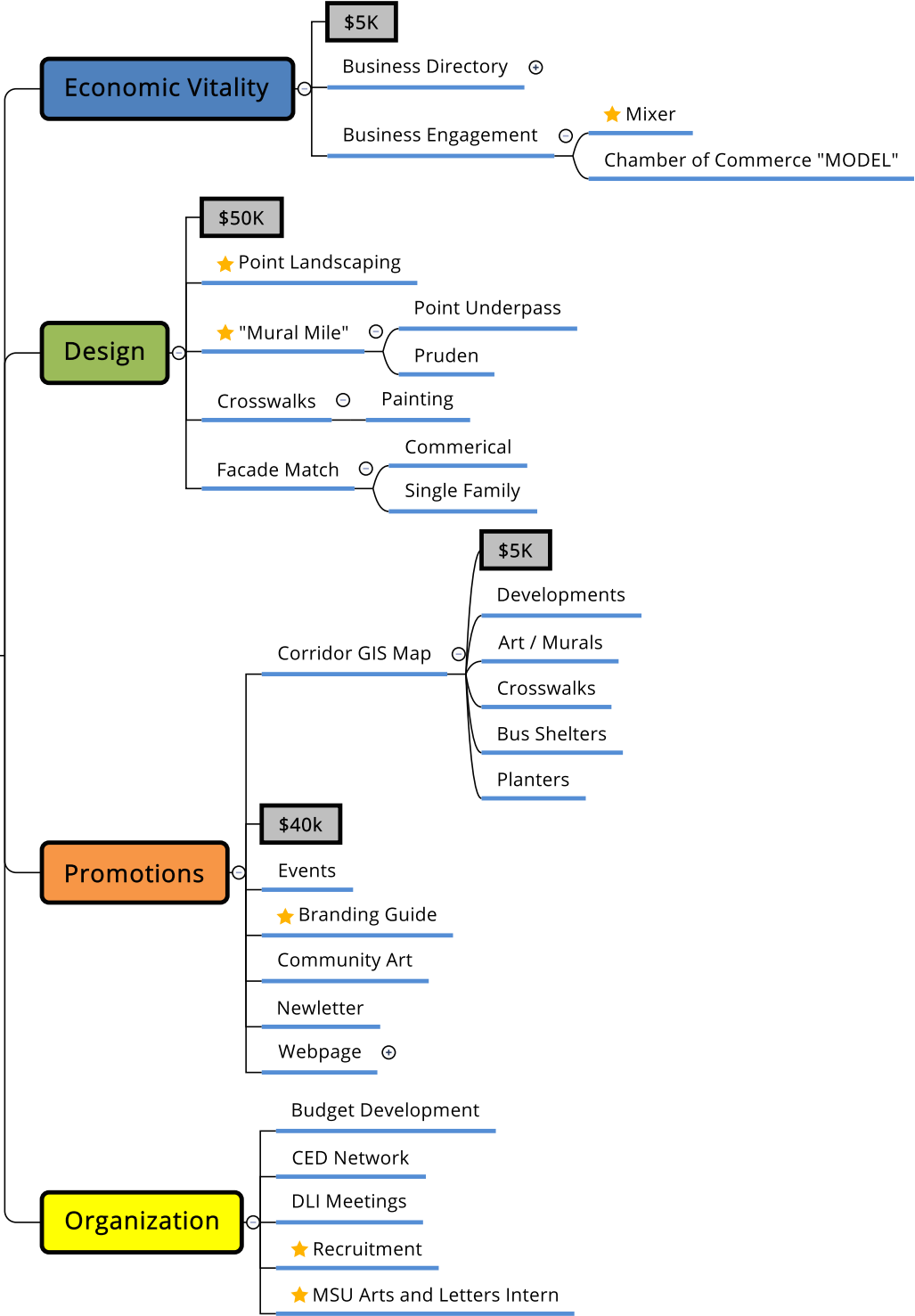
Adjournment

Vice Chair Lukco adjourned the SSCIA Board of Directors Meeting at 4:25 pm.

X

Tiffany Dowling
SSCIA, Chair

SSCIA Projects
- 2023 Draft



Saginaw Street Corridor Improvement Authority

Fiscal Year July 1, 2022 - June 30, 2023 Amended Budget

Fiscal Year July 1, 2023 - June 30, 2024 Proposed Budget

	FY 2022 Amended Budget	FY 2023 Adopted Budget	FY 2023 DRAFT Projected Budget	FY 2023 Amended Budget	FY 2024 Proposed Budget
Revenues					
Tax Increment Revenue	\$ 10,621	\$ 32,739	\$ 40,024	\$ 40,024	\$ 53,204
Interest	\$ 53	\$ 164	\$ -	\$ -	\$ -
Total Revenues	\$ 10,674	\$ 32,903	\$ 40,024	\$ 40,024	\$ 53,204
Expenditures					
Corridor Development Plan	\$ -	\$ -	\$ -	\$ -	\$ -
Saginaw Street Neighborhood Grant	\$ 3,000	\$ -	\$ -	\$ -	\$ -
Total Expenditures	\$ 3,000	\$ -	\$ -	\$ -	\$ -
Beginning Fund Balance	\$ 10,999	\$ 18,673	\$ 18,673	\$ 18,673	\$ 58,697
To/(From) Fund Balance	\$ 7,674	\$ 32,903	\$ 40,024	\$ 40,024	\$ 53,204
Ending Fund Balance	\$ 18,673	\$ 51,576	\$ 58,697	\$ 58,697	\$ 111,901

**SAGINAW STREET CORRIDOR IMPROVEMENT AUTHORITY
OF THE CITY OF LANSING
Certificate of Resolution by Board of Directors**

At a scheduled meeting of the Board of Directors of the Saginaw Street Corridor Improvement Authority (SSCIA), Lansing, Michigan, held on the 15th day of June, 2023, at 3:00 p.m., pursuant to notice duly given:

Members Present:

Members Absent:

The following preamble and resolution was offered by;

Member: and seconded by,

Member:

WHEREAS, the Saginaw Street Corridor Improvement Authority (SSCIA) adopted its FY 2022/2023 budget on Thursday, May 19, 2022; and

WHEREAS, because of an increase in the amount of actual tax revenue received in the current fiscal year there are changes to the adopted FY2022/2023 budget that must be made by amending the current budget.

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

The Saginaw Street Corridor Improvement Authority Board of Directors approves amending the 2022/2023 SSCIA budget to reflect the amounts listed below and highlighted in the attached budget amendment spreadsheet:

AMENDED FY 2022/2023 BUDGET

REVENUES

TAX INCREMENT REVENUE:	\$40,024
INTEREST	\$200

YEAS: ()

NAYS: ()

ABSTENTIONS: ()

ABSENT: ()

PREAMBLE AND RESOLUTION DECLARED ADOPTED

STATE OF MICHIGAN)
)SS.
COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and complete copy of a preamble and resolution adopted at a regularly scheduled meeting of the Saginaw Street Corridor Improvement Authority held on the 15th day of June 2023, and said preamble and resolution is on file in the office of the Economic Development Corporation of the City of Lansing and is available to the public. Public notice of the meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan 1976, notice by publication or posting of at least eighteen (18) hours prior to the time set for the meeting. In addition, said meeting was held in full compliance with the Board's Bylaws.

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

Tiffany Dowling, Chair