



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

Thursday, June 29, 2023 – 3:30 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 (May 18, 2023) - **Action**
3. Adoption of FY 2024 Budget – **Action**
4. Other Business
5. Public Comment
6. Adjournment



**S. MLK Corridor Improvement Authority
Board of Directors Monthly Meeting**
Thursday, May 18th, 2023 – 1:00 PM

Members Present: Price Dobernack, Don "Moose" Sober, Amanda Defrees

Members Absent: Nikki Soldan (excused), Teresa Stokes (excused),

Facilitator Present: Aurelius Christian (LEDC)

Guests Present: Khaleea Washington

Public: Tiffinii Swinton

Recorded by: Aurelius Christian (LEDC)

Call to Order/ Roll Call

Chair Dobernack called the meeting to order at 1:09 p.m. Roll call was called by Christian and recorded for public record.

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

MOTION: Defrees moved to approve the meeting minutes from March 16, 2023, as presented. Motion seconded by Sober.

YEAS: Unanimous. Motion carried.

Approval of S. MLK Meeting Minutes (April 18, 2023) – Action

MOTION: Defrees moved to approve the meeting minutes from April 18, 2023, as presented. Motion seconded by Sober.

YEAS: Unanimous. Motion carried.

ARPA Projects Discussion

Discussion was had around the potential of participating in the OurSpace 517 Financial Wellness Weekend. Discussion continued around identifying longer-term aesthetic projects and community clean ups and potentially partnering with CATA to install and design bus shelters. Dobernack asked about having someone from CATA. Discussion continued around traffic and streetscape.

Logan Square Redevelopment Strategy Update

Christian shared information from the community engagement session on May 4th and the ideas presented.

Other Business

MOTION: Defrees moved to reschedule the first informational meeting of the year to June 15th. Motion seconded by Sober.

YEAS: Unanimous. Motion Carried

Discussion was had around board recruitment to fill the vacancies on the board.

Public Comment

Swinton asked about the open position for the board.

Adjournment

Chair Dobernack moved to adjourn the S.MLK Board of Directors Meeting at 1:58 p.m.

X

Price Dobernack
S.MLK CIA, Chair

South MLK Corridor Improvement Authority

Fiscal Year July 1, 2023 - June 30, 2024

	FY 2023 Proposed Budget	FY 2023 Adopted Budget	FY 2024 Proposed Budget
<u>Revenues</u>			
Tax Increment Revenue	-	-	12,629
Interest	-	-	-
Total Revenues	-	-	12,629
<u>Expenditures</u>			
Corridor Development Plan	-	-	-
Total Expenditures	-	-	-
Beginning Fund Balance	-	-	-
To/(From) Fund Balance	-	-	12,629
Ending Fund Balance	-	-	12,629