



Saginaw Street Corridor Improvement Authority Board of Directors Monthly Meeting

Thursday, July 20, 2023 – 3:00 PM
M3 Group Conference Room
221 W. Saginaw St.
Lansing, MI 48933

AGENDA

1. Call to Order/ Roll Call
2. Approval of SSCIA Meeting Minutes (June 15, 2023) – **Action**
3. Resolution for Landscaping Project – **Action**
4. Review of Project Matrix and Inventory Map
5. Discussion about Marketing and Promotion
6. Other Business
7. Public Comment
8. Adjournment



Andy Schor, Mayor

**Saginaw Street Corridor Improvement Authority
Board of Directors Monthly Meeting**
Thursday, June 15, 2023 – 3:00 PM

Members Present: Jonathon Lukco, John Shaski, Laura Stoken, Tiffany Dowling, Diane Sanborn, Benjamin Brewer

Members Absent:

Facilitator Present: Aurelius Christian (Lansing EDC)

Guests:

Public: Andy Fedewa, Rob Benstein

Recorded by: Aurelius Christian (Lansing EDC)

Call to Order/ Roll Call

Chair Lukco called the meeting to order at 3:13 p.m. Roll call was called by Christian and recorded for public record.

Approval of SSCIA Meeting Minutes (May 18, 2023) - Action

MOTION: Brewer moved to approve the SSCIA Meeting Minutes from May 18, 2023. Motion seconded by Shaski.

YEAS: Unanimous. Motion Carried.

Approval of FY 2023 Amended Budget'

Christian gave an overview of the budget amendment.

MOTION: Sanborn moved to approve the SSCIA Meeting Minutes from May 18, 2023. Motion seconded by Brewer.

YEAS: Unanimous. Motion Carried.

Adoption of FY 2024 Proposed Budget

MOTION: Shaski moved to approve the SSCIA Meeting Minutes from May 18, 2023. Motion seconded by Brewer.

YEAS: Unanimous. Motion Carried.

Main Street Presentation

Provided an overview of the main street solutions to support non-traditional main streets.

Described the evaluation tools and Developing 20 more resources for course catalog

Developing toolkits, templates and more.

Shaski asked if the MEDC tracked who used the tools.
Discussion around using the tool and collecting case studies.

City of Lansing Master Plan update

Fedewa gave an overview of the update. Current MP focuses on the physical development, identified what is missing is social development. 5 plan elements in 2012 keeping but adjusting

Survey is available Highlighting partner organizations

Dowling asked when it would be ready, fedewa said by end of summer. Fedewa discussed creating neighborhood plans. Lukco asked about creating a corridor master plan.

Fedewa discussed that the Office can help with GIS and map making.

Other Business

Stoken discussed the mural will be complete in a couple of weeks, planning an unveiling. Dowling mentioned timeline being tight but tying it into the

Fedewa story maps will be public art and will add mural.

Sanborn – Durant Park concert 6/21 7-9

517 mag birthday party 4-6 july 13

Brewer discussed selecting a date for the July 15th.

Public Comment

None.

Adjournment

Chair Dowling adjourned the SSCIA Board of Directors Meeting at 4:02 pm.

X_____
Tiffany Dowling
SSCIA, Chair

**SAGINAW ST. 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) of the City of Lansing held on Thursday, July 20, 2023, at 3p.m., pursuant to notice duly given:

PRESENT: Members:

ABSENT: Members:

The following preamble and resolution was offered by;

Member: , and seconded by:

Member:

WHEREAS, in 2009 the Lansing City Council approved the establishment of the Saginaw Street Corridor Improvement Authority (SSCIA) with the goals to correct and prevent deterioration in the business districts, redevelop the city's commercial corridors and promote economic growth; and

WHEREAS, the SSCIA Development and Finance, approved by the SSCIA Board on August 27, 2019 and adopted by the Lansing City Council on November 18, 2019, identifies the creation of a Design plan for the corridor as a project to achieve the goal of promoting neighborhood-aligned economic growth; and

WHEREAS, Board Members of the SSCIA have made contact with Wildtype Native Plants for landscaping and beautification services; and

WHEREAS, the SSCIA has received a quote for materials from Wildtype Native Plants and has determined that the Vendor has the ability, capacity, and skills to perform the services required; and

WHEREAS, the SSCIA wishes to authorize the purchase of supplies and plants from Wildtype Native Plants.

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

1. Saginaw Street Corridor Improvement Authority (SSCIA) accepts the Proposal from the Vendor to provide branding and web design services as outlined in the Estimates with th amounts not to exceed \$3000.00.
2. The Board directs its Chair, legal counsel, and Lansing EDC staff to finalize the Estimate to the satisfaction of the SSCIA Chair.
3. The Board further directs its Chair to execute the purchase on the Authority's behalf.
4. Additionally, the SSCIA agrees that if any section, clause or phrase of this Resolution is declared as invalid by a court of law, that ruling shall not affect the intent and purpose of this Resolution and validity of the remaining provisions of the Resolution.
5. Finally, the SSCIA declares that all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are repealed.

The foregoing preamble and resolutions are hereby approved by the Board of Directors for the Saginaw Street Corridor Improvement Authority of the City of Lansing.

YEAS: ()

NAYS: ()

ABSTENTIONS: ()

ABSENT: ()

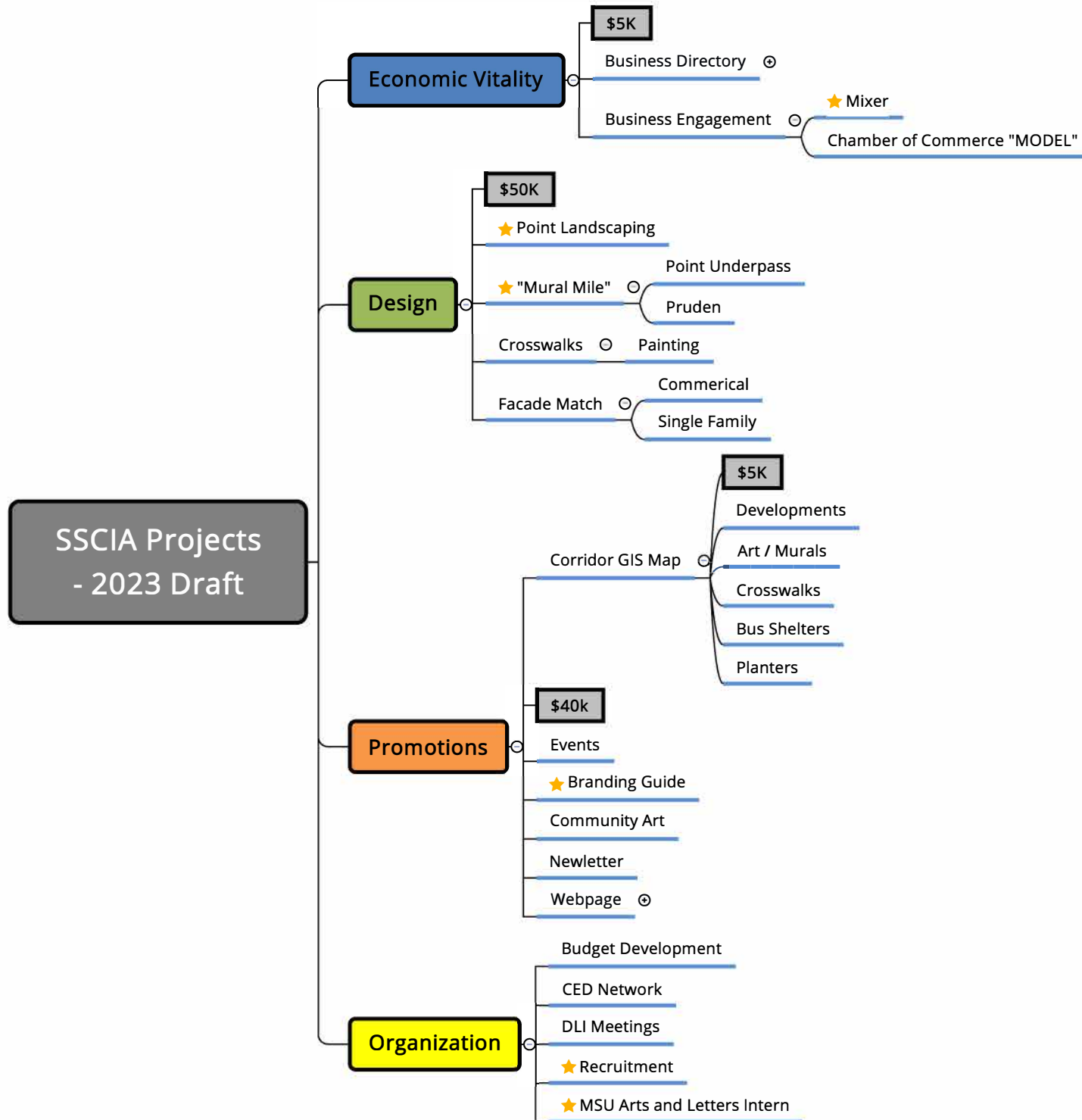
PREAMBLE AND RESOLUTIONS DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss.
 COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and a complete copy of a preamble and resolutions adopted at a regularly scheduled meeting of the Saginaw Street Corridor Improvement Authority held on the 20th day of July 2023, and said preamble and resolutions are on file in the office of the Economic Development Corporation of the City of Lansing and are 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, 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.

Tiffany Dowling, Chair
Saginaw St. CIA Board of Directors



Corridor Inventory

For CIA only

- Address
- PID
- Owner
- OwnerContact
- Tenant
- TenantContact
- BusinessName1
- BusinessName2
- BusinessName3
- Available
- Number of Suites
- Square footage

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- LandUse
 - LandUse
 - Commercial
 - Mixed Use
 - Residential
 - Institutional
 - Parking
 - Vacant
 - LANDUSE2 (to get into individual type of the above main uses)
 - Historic
 - Yes
 - No
 - Occupancy
 - Active
 - Available
 - BuildingCondition
 - Age
 - Good
 - Fair
 - Poor
 - FacadeCondition
 - Renovated
 - Good
 - Fair
 - Poor

- BrokenSign
 - Y
 - N
- Sidewalks
 - Broken slab
 - Tree root
 - Trip hazard
 - Gap
 - StreetCrosswalkDamage
- Bus Stops
 - StopOnly
 - Bench
 - Shelter
 - ImprovedShelter
- Trees (existing city data set)
 - Location
 - Location
 - Dead
 - Stump
 - Availability
 - AvailabilityChallenge (if there is room for a tree well but there is concrete e.g. 900-1000 blk W Saginaw)
 - CommonName
 - Radius (used to assess sapling vs established tree)
- Amenity
 - Outdoor seating
 - Mural
 - Nonbus bench
 - Trash receptacle
 - Garden
- Corridor Culture Opportunity (underutilized space for new development, amenity, or artwork) ???

- CATA Ridership Data (not inventory)

