



Lansing Gateway Corridor Improvement Authority Board of Directors Monthly Meeting

Tuesday, September 19, 2023 – 3:00 PM

Peckham Inc.

3510 Capital City Boulevard

Lansing, MI 48906

AGENDA

1. Call to Order/ Roll Call
2. Approval of Lansing Gateway CIA Meeting Minutes (July 18, 2023) –
Action
3. Approval of Lansing Gateway CIA Meeting Minutes (August 15, 2023) –
Action
4. Approval of Lansing Gateway CIA Informational Meeting #2 Meeting
Minutes (August 15, 2023) – **Action**
5. Resolution to approve Survey Expense - **Action**
6. Corridor Survey Results Presentation (Kahleea Washington)
7. Projects Suggestion Presentation and Discussion (Kahleea Washington)
8. Review Implementation Funds (Kahleea Washington)
9. Other Business
10. Public Comment
11. Adjournment



**Lansing Gateway Corridor Improvement Authority
Board of Directors Monthly Meeting**
Tuesday, July 18, 2023 – 3:00 PM

Members Present: Robert Benstein, Bob Vanarkel, Jo Sinha, Diane Hartwell, Steve Bohnet

Members Absent: Alicia Gonzales

Facilitator Present: Aurelius Christian (LEDC)

Guests Present: Kahleea Washington, Alex Watkins, Jen Estill, Dave Goodman, Mike Davis, Andrea Strach

Public: Jen Estill, Dave Goodman,

Recorded by: Aurelius Christian (LEDC)

Call to Order/ Roll Call

Benstein called the meeting to order at 3:10 p.m. Roll call was called by Christian and recorded for public record.

Approval of Lansing Gateway CIA Meeting Minutes (June 20, 2023) - Action

MOTION: Sinha moved to approve the Lansing Gateway CIA Meeting Minutes from June 20, 2023. Motion seconded by Hartwell.

YEAS: Unanimous. Motion Carried.

Corridor Update

Survey

Washington introduced herself again and offered an update to her North Grand River (Lansing Gateway) survey. Washington spoke about doing door to door business visits and presented a digital a physical flyer with links to the survey.

Washington asked the board to reimburse the Lansing Economic Development Corporation (LEDC) for the cost (\$110.66) associated with printing the flyers. Benstein agreed to invoice LEDC for flyer printing cost.

Projects Discussion

Christian introduced projects discussion for round table open discussion.

Bohnet introduced Davis and Strach from Michigan Department of Transportation (MDOT) and asked about plans and programs, crosswalks and signals.

After an introduction Davis informed the board that MDOTs focus is highways; stating that 85% of federal road funding goes to highway maintenance. The board learned that MDOT 5 year plans for road reconstruction and rehab programs. State transportation commission sets the standard for programs outside of Gov's objectives. A maximum of 10% of federal funding budget can be spent on state road lines. MDOT will work with local agencies to get local road commissions to work on State roads.

Strach informed the board that there are no rehab programs planned for Lansing in the 5-year program. Strach stated that 2030 would be the earliest any proposed project could be done.

Bohnet asked about money for safety issues. Strach answered Safe streets for all applications as an option. MPO tri-county commission is also applying for Safe streets grant. Bohnet asked about speed traffic lights. Davis went over how they study pedestrians. Starch gave local examples of road diet.

Benstein asked about the remaining 5% fund. Davis stated money gets disbursed between other projects. Sinha asked about how projects get prioritized. Davis and Strach spoke about getting a plan together so that emergency fixes can also implement long term structures.

Starch disclosed a regional trail plan through dept of public works. Bohnet asked about the trail system and who to speak with on river trail improvements. MDOT does not own the trail network. Estill asked about state grants. Bohnet mentioned Walk & Bike Lansing as reaching out to get direction on the trail.

Other Business

None.

Public Comment

None.

Adjournment

MOTION: Bohnet moved to adjourn the meeting. Motion seconded by Benstein .

YEAS: Unanimous. Motion Carried.

Meeting adjourned at 4:36 pm.

X

Robert Benstein, Chair
Lansing Gateway CIA



Lansing Gateway Corridor Improvement Authority Board of Directors Monthly Meeting

Tuesday, August 15, 2023 – 3:00 PM
Peckham Inc.
3510 Capital City Boulevard
Lansing, MI 48906

Members Present: Robert Benstein, Bob Vanarkel, Steve Bohnet

Members Absent: Alicia Gonzales, Jo Sinha, Diane Hartwell

Facilitator Present: Alex Watkins (LEDC)

Guests Present: Kahleea Washington,

Public: Aurelius Christian (LEDC)

Recorded by: Alex Watkins (LEDC)

Call to Order/ Roll Call

Benstein called the meeting to order at 3:15 pm. Roll was called by Watkins and recorded for public record.

Not enough members for quorum.

Projects Discussion

Washington gave an update of the status of the corridor survey and there was a brief discussion about the results.

Other Business

Board agreed to reimbursement of cost to the Lansing Economic Development Corporation for marketing material for the corridor survey.

Watkins informed the Board that Steven Bezold of the office of Zoning and Planning would like to attend next month's meeting to go over a site map for the corridor. The board asked to have him attend October's Board meeting.

Public Comment

Adjournment

Benstein moved to adjourn meeting at 3:43 pm

X_____



Lansing Gateway Corridor Improvement Authority

Board of Directors Informational Meeting #2

Tuesday, August 15, 2023 – 3:00 PM

Peckham Inc.

3510 Capital City Boulevard

Lansing, MI 48906

Members Present: Robert Benstein, Bob Vanarkel, Steve Bohnet

Members Absent: Alicia Gonzales, Jo Sinha, Diane Hartwell

Facilitator Present: Alex Watkins (LEDC)

Guests Present: Kahleea Washington,

Public: Aurelius Christian (LEDC)

Recorded by: Alex Watkins (LEDC)

Call to Order/Roll call

Chairman Benstine call to order at 3:13 pm and Watkins did roll call

Information on MACIA Goals & Projects

None.

Other Business

None.

Public Comments

None.

Adjournment

Chairman Benstein adjourned the meeting at 3:15 p.m.

Robert Benstein, Chair
Lansing Gateway Corridor Improvement Authority

THE CITY OF LANSING
LANSING GATEWAY
CORRIDOR IMPROVEMENT AUTHORITY
Certificate of Resolution by Board of Directors

At a scheduled meeting of the Board of Directors of the Lansing Gateway Corridor Improvement Authority of the City of Lansing, Michigan, held on the 21st day of February 2023 at 3:00 p.m., pursuant to notice duly given:

PRESENT: Members:

ABSENT: Members:

The following preamble and resolution were offered by;

Member: , and seconded by:

Member:

WHEREAS, the City of Lansing has received an allocation of Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act (ARPA), to support local response efforts and recovery from the COVID-19 public health emergency; and

WHEREAS, the Lansing City Council designated the use of its ARPA allocation including an award of ARPA Funds to the Lansing Economic Development Corporation ("LEDC") and the LEDC has entered into a Sub-Recipient Agreement ("Agreement") with the City of Lansing Finance Department for the purpose of implementing programming including the LEED Initiative, façade improvement grants, Corridor Improvement Authority support, and LEDC conversion and start-up; and

WHEREAS, per the Agreement \$100,000 of ARPA Funds are to be allocated to the Lansing Gateway Corridor Improvement Authority in the City of Lansing for the purpose of funding efforts allowable under ARPA that support the objectives and functions of the Lansing Gateway Corridor Improvement Authority; and

WHEREAS, the Lansing Gateway Corridor Improvement Authority and the LEDC have entered into an MOU to guide the process for identifying, approving, contracting, and financing Eligible Projects from the Potential ARPA Financing; and

WHEREAS, the Lansing Gateway Corridor Improvement Authority is constructing a Development and Finance Plan to outline opportunities that correct and prevent deterioration, and promote neighborhood-aligned economic growth along the city of Lansing's North Grand River Ave Corridor; and

WHEREAS, to complete the Development and Finance Plan community engagement, input and feedback is a necessary component to an effective plan; and

WHEREAS, to gather input from the community, the Lansing Economic Development Corporation purchased marketing material in the amount of \$110.66 on behalf of the Lansing Gateway Corridor Improvement Authority; and

WHEREAS, the Lansing Gateway Corridor Improvement Authority agrees to the reimbursement of the expense for marketing materials in the amount of \$110.66.

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

1. This Lansing Gateway Corridor Improvement Authority approves the application of \$110.66 from its designated ARPA funds to the Lansing Economic Development Corporation for the cost of marketing material to assist in the crafting of the Authority's Development and Finance Plan and other projects.
2. Additionally, the Lansing Gateway Corridor Improvement Authority 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.
3. Finally, the Lansing Gateway Corridor Improvement Authority 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 Lansing Gateway Corridor Improvement Authority.

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 scheduled meeting of the Lansing Gateway Corridor Improvement Authority held on the 19th day of September 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 State of Michigan's Corridor Improvement Authority Act 57 of 2018, 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.

Robert Benstein, Chair
Lansing Gateway Corridor Improvement Authority