Andy Schor, Mayor

Saginaw Street Corridor Improvement Authority

Board of Directors Monthly Meeting

Thursday, October 19, 2023 – 3:00 PM
Lansing Economic Development Corporation Conference Room
401 S. Washington Sq.
Lansing, MI 48933

AGENDA

1. Call to Order/ Roll Call
2. Approval of SSCIA Meeting Minutes (September 20, 2023) **– Action**
3. Landscaping Update/ review of cost estimate
4. ARPA Funds discussion
5. Guest Businesses presenting to the corridor (Sirpenia Stewart and Brian Leyer)
6. Other Business
7. Public Comment
8. Adjournment

Andy Schor, Mayor

Corridor Improvement Authority
Board of Directors Monthly Meeting
September 21, 2023, at 3:00 pm

Members Present:	Tiffany Dowling, Diane Sanborn, Laura Stoken, John Shaski
Members Absent:	Benjamin Brewer
Facilitator Present:	Alex Watkins (LEDC)
Guests Present:	Aurelius Christian
Public:	
Recorded by:	Alex Watkins

Call to Order/ Roll Call: Chair Dowling called meeting to order at 3:10 pm and roll was called by Watkins and recorded to public record.

Approval of Meeting Minutes – Action

Motion: Sanborn moved to approve the meeting minutes from August 17th, 2023, as presented. Motion was seconded by Stoken.

Resolution to establish Marketing and Communications Committee –Action
The board discussed the make-up of the communications committee and spoke about updates to the resolution for the communications team. The board discussed adding Megan Flemming and Kewon Simpson for the Marketing and Communications Committee. Dowling stated that she has a form that goes over the requirements for committee members.

Motion: Stoken moved to approve the resolution to establish the Marketing and Communications Committee, motion seconded by Sanborn
Sanborn second

Unanimous

Projects Discussion:

Dowling discussed hiring an intern to be used for multiple projects. SSCIA is willing to contribute funds for an intern, with agreement to a certain number of hours.

Landscaping update:

There is dirt but Brewer was not in attendance for update. The board also discussed adding new members. Shaski asked about using the site map from Bezold but the map is not ready for launch.

Other Business

None

Public Comment

None

Adjournment

Shaski motioned to adjourn the meeting and Stoken seconded the motion.

x_____
Tiffany Dowling, Chair
Saginaw St. Corridor Improvement Authority

wildtype native plants • ecological services

Estimate

900 N Every Rd. Mason, MI 48854
Ph: (517) 244-1140 wildtypeplants.com

Sq Ft: 9.6	Estimate # FM9573

Bill To:

Desiree Kirkland
Saginaw Street Improvement Authority of
The City of Lansing
124 W. Michigan Ave
Lansing MI 48933

Project Name
Flag Pink Code 9573

This estimate is subject to the following restrictions:
* A 25% non-refundable deposit is required to assure availability and price. Or a purchase order.
* Delivery is not included.
* Quoted price is guaranteed for 90 days from the day of the estimate.
* This is an estimate NOT an order. All plants subject to availability when order is confirmed.

SALESPRSN	PO NO.	ORIG DATE	EST. DATE AVAIL.	INVOICE DATE	TERMS	PG.
Gina	DELIVERY	6/19/23	9/19/23		Net 30	1

DESCRIPTION	QTY	PRICE	EXTENDED
Aquilegia canadensis - Columbine - 38-cell plug flat	1	60.80	$60.80
Asclepias tuberosa - Butterfly Weed - 38-cell plug flat	1	72.20	$72.20
Echinacea purpurea - Purple Coneflower - NOT A MI GENOTYPE - 38-cell plug flat	1	53.20	$53.20
Rudbeckia fulgida - Black-Eyed Susan - 38-cell plug flat	1	60.80	$60.80
Verbena stricta - Hoary Vervain - 38-cell plug flat	1	53.20	$53.20
Bouteloua curtipendula - Side-Oats Grama - NOT A MI GENOTYPE - 38-cell plug flat	1	60.80	$60.80
Delivery - billed at $90/ hour portal to portal - -	1.25	90.00	$112.50
Deposit request 25% non refundable - - $118.38 due			
3% service charge on all credit card transactions - -			
30 Days Net, 1.5% interest accrues monthly on unpaid balance - -			

SALE AMT.	$473.50
SALES TAX	
INVOICE TOTAL	$473.50
DEPOSIT	
PAYMENT/S	
BALANCE	$473.50