



MINUTES
Committee on Ways and Means
Friday, August 1, 2024 @ 3:00 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Spadafore called the meeting to order at 3:06 p.m.
(City TV not present, therefore issues with taping on YouTube and virtual public comment on TEAMS.)

PRESENT

Council Member Peter Spadafore, Chair
Council Member Tamera Carter, Vice Chair
Council Member Jeffrey Brown, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Lisa Hagen-Lawrence, OCA
Greg Venker, OCA
Jake Brower, CSO
Chris Swope, City Clerk
Emily Linden, Ovation Center

Minutes

MOTION BY COUNCIL MEMBER CARTER TO APPROVE THE MINUTES OF JULY 12, 2024,
ON FILE. MOTION CARRIED 3-0.

Public Comment

No public comment at this time.

Discussion/Action:

RESOLUTION – Grant Acceptance; HUD Community Project sponsored by US Rep. Elissa Slotkin; Support Development of new publicly owned music and arts venue

Mr. Brower noted that the Federal government approved \$750,000 for the Ovation, and since that time the budget has been set. It will go towards construction and administration.

Council Member Brown asked when it was approved, and Mr. Brower stated 2023, when original bill was passed. Ms. Linden stated in Spring 2023 it was approved. Mr. Brower then acknowledged Rep. Slotkin for the efforts and noted other funds from the State of Michigan and City funds for the overall packaging for the venue. Ms. Linden stated the funds have already been placed in the Ovation budget, but now that they can get the funds, they can start spending.

MOTION BY COUNCIL MEMBER CARTER TO APPROVE THE RESOLUTION FOR GRANT ACCEPTANCE FOR HUD COMMUNITY PROJECT GRANT FROM REP. SLOTKIN FOR MUSIC AND ARTS VENUE. MOTION CARRIED 3-0.

RESOLUTION – Grant Acceptance; 2023 Municipal Facilities Infrastructure Election Grant

Mr. Swope spoke on both items because they are a series. There was a joint lobbying effort for \$3 million, and the city got \$1 million in December, and \$1 million in the 2024/2025 budget that goes into effect October 2024. Currently looking to relocate and working with EDC on new location to meet long term needs.

Council Member Spadafore asked about the agreement and Mr. Brower stated that is supplemental information. He then asked if it is \$1 million per year, and it was confirmed.

MOTION BY COUNCIL MEMBER CARTER TO APPROVE THE RESOLUTION FOR A GRANT ACCEPTANCE FOR 2023 MUNICIPAL FACILITIES INFRASTRUCTURE ELECTION GRANT. MOTION CARRIED 3-0.

RESOLUTION – Grant Acceptance; 2024 Enhancement Grant for Facilities the support Election Administration

MOTION BY COUNCIL MEMBER CARTER TO RESOLUTION GRANT ACCEPTANCE; 2024 ENHANCEMENT GRANT FOR FACILITIES THE SUPPORT OF ELECTION ADMINISTRATION. MOTION CARRIED 3-0.

OTHER

No other business at this time.

ADJOURN

Adjourned at 3:13 p.m.

Submitted by, Sherrie Boak,

Recording Secretary,

Lansing City Council

Approved by the Committee on August 15, 2024