



Lansing Gateway Corridor Improvement Authority Board of Directors Monthly Meeting

Tuesday, October 15th, 2024 – 3:00 PM

Peckham Inc.

3510 Capitol City Blvd.

Lansing, MI 48906

AGENDA

1. Call to Order/ Roll Call
2. Approval of Lansing Gateway CIA Meeting Minutes (Sept. 17, 2024)–
Action
3. Discussion on ARPA Funds Allocation
4. Discussion on Turner-Dodge House Event- **Action**
5. Update on landscaping efforts
6. Other Business
7. Public Comment
8. Adjournment



Andy Schor, Mayor

**Lansing Gateway Corridor Improvement Authority
Board of Directors Monthly Meeting**

September 17th, 2024 @ 3pm

Peckham Inc.

3510 Capital City Blvd, Lansing, MI 48906

Board Room

Members Present: Robert Benstein, Bob Vanarkel, Jo Sperry,

Members Absent: Diane Hartwell, Steven Bohnet

Facilitator Present: Kahleea Washington (Lansing EDC)

Guests Present: Alex Watkins

Public:

Recorded by: Kahleea Washington (Lansing EDC)

Call to Order/ Roll Call

Roll call at 3:16 pm

Approval of Lansing Gateway CIA Meeting Minutes (Aug. 20, 2024)– Action

Motion: Vanarkel

Support: Sperry

Updates on Board Administration

Washington updated the board on the transition in board management, future administration efforts, and pursuing an EIN for the CIA.

Update on landscaping efforts

Washington updated the board on the landscaping effort at the median on the east side of the corridor. The landscaping effort is expected to be complete by the end of the month.

Update on the Lansing Gateway CIA Development and TIF Plan

Washington informed the board that the LGCIA's Development and TIF Plan was passed by the City Council the following week and provided the next steps.

Discussion on ARPA Funds Allocation

Benstein proposed tabling the ARPA fund discussion for the next meeting to allow all the board members to weigh in on the discussion

Other Business

The board had a lengthy discussion on board member recruitment and marketing the board to business owners and resident. The board would like to host an upcoming meeting at the Turner-Dodge location on the corridor.

Public Comment

NA

Adjournment: 4:10

X_____

Robert Benstein
Chairperson, Lansing Gateway Corridor Improvement Authority

**LANSING GATEWAY CORRIDOR IMPROVEMENT AUTHORITY
OF THE CITY OF LANSING**

**Certificate of Resolution by Board of Directors
Turner-Dodge House Event**

At a scheduled meeting of the Board of Directors of the Lansing Gateway Corridor Improvement Authority (LGCI) of the City of Lansing held on Tuesday, October 15, 2024, 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 2019 the Lansing City Council approved the establishment of Lansing Gateway Corridor Improvement Authority (LGCI) 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 Lansing Gateway Corridor Improvement Authority Development and Financing Plan outlines the need to establish annual community events and festivals along the LGCI Corridor; and

WHEREAS, Mayor Andy Schor provided the LGCI with \$100,000 of American Rescue Planning Act (ARPA) funding to start making strides to improve the corridor until they can acquire sufficient tax increment funding for their development efforts; and

WHEREAS, the Lansing Gateway CIA board expressed their intent to utilize the Turner-Dodge House landmark that resides on the corridor to host community events; and

WHEREAS, based on space rental fees, catering needs, promotional material cost, and other needs, the LGCI board will allocate up to \$1000 toward event planning efforts.

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

1. Lansing Gateway . Corridor Improvement Authority (LGCI) agrees to spend up to \$1000 of their ARPA funding toward event planning efforts.

2. The Board further directs its Chair to work with the Lansing EDC on the management and facilitation of the project, and for the chair to approve the release of the LGCIA ARPA funds to carry out the purchase on the Authority's behalf.

3. Additionally, the LGCIA 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.

4. Finally, the LGCIA 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 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 Lansing Gateway Corridor Improvement Authority held on the 15th day of October 2024, 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.

Robert Benstein, Chair

Lansing Gateway. CIA Board of Directors