



Saginaw Street Corridor Improvement Authority Board of Directors Special Meeting

Thursday May 23rd, 2024 – 3:00 PM

M3 Group

221 W. Saginaw St.

Lansing, Mi 48933

AGENDA

1. Call to Order/ Roll Call
2. Approval of SSCIA April Meeting Minutes (4.25.24)-**Action**
3. Street Sign Toppers Resolution - **Action**
4. Discussion of 2023/2024 Budget
5. Beautification Project Update
6. Marketing RFP and Plan Update
7. Placemaking Project Update
8. Other Business
9. Public Comment
10. Adjournment

**SAGINAW STREET 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, May 23rd, 2024, at 1p.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 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 Saginaw Street Corridor Improvement Authority Development and Financing Plan was created and approved by the Lansing City Council in 2023; and

WHEREAS, the Development and Financing Plan outlines the need to make placemaking efforts along the corridor to improve the aesthetic and design of the SS Corridor; and

WHEREAS, Mayor Andy Schor provided the SSCIA with \$100,000 of American Rescue Planning Act (ARPA) funding to start making strides to improve the corridor, until sufficient revenue under their Development and Financing Plan became available; and

WHEREAS, the SSCIA board expressed their intent to install street topper signage along the corridor with a design that represents the corridor's identity; and

WHEREAS, the City of Lansing Public Service Department informed the SSCIA that there are thirty-three (33) street topper opportunities along the CIA district and each street topper will cost \$120 to make and install; and

WHEREAS, the City of Lansing Public Service Department quoted the SS CIA a total \$3,960 for the project.

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

1. Saginaw Street Corridor Improvement Authority (SSCIA) accepts the proposal to send \$3,960 of their ARPA funding toward the street topper project.

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 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.

4. 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 23rd day of May 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.

Tiffany Dowling, Chair

Saginaw Street CIA Board of Directors