AGENDA

1. Welcome and Call to Order
2. Approval of SSCIA Meeting Minutes (December 2019) – Action
3. Report from the City
4. Form Based Code Resolution
5. SSCIA Board of Directors Elections
6. Meeting Schedule for 2020
7. 2020 Goals and Priorities
8. Updates from Partners
9. Other Business
10. Public Comment
11. Adjournment
Welcome and Call to Order

Chair Lukco welcomed everyone and called the SSCIA meeting to order at 3:32 p.m. The meeting initiated with the introduction of the board members and guests. Lukco expressed that Claire Corr resigned and the board has several openings on the Authority.

Approval of SSCIA Meeting Minutes

**MOTION:** Houthoofd moved to approve the SSCIA Meeting Minutes from the October 10\(^{th}\), 2019 meeting, as presented. Motion seconded by Diane.

**YEAS:** Unanimous. Motion carried.

Approval of Meeting Schedule 2020

Alternative locations on or near the Saginaw corridor were discussed, Neogen, the Neighborhood Empowerment Center, and Cozy Koi were suggested. It was noted that there
are two informational meetings which will be held later in the afternoon to attract more of the public.

**MOTION:** Yorko moved to approve the SSCIA Meeting Schedule for 2020, as presented. Motion seconded by Sanborn.

**YEAS:** Unanimous. Motion carried.

**SOCA and SSCIA Partnership Discussion**

 Guests MC and Paul gave an overview of Saginaw Oakland Commercial Association (SOCA) and their strategic plan 2024 was presented. Yorko mentioned that SOCA has a strong history and relationships with the corridor and businesses. It was noted that there will be an agenda item for SSCIA 2020 meetings for partner updates. Bryant will add MC and Paul to the invite list for SSCIA meetings. Discussion ensued regarding how SOCA and SSCIA can compliant each other rather than duplicating work along the corridor.

**Form Based Code Presentation**

 Bill Rieske and Andrew Fedewa from the City of Lansing presented an in-depth presentation on the Saginaw Street Form Based Code. Bill discussed the timeline for the form-based code approval process. Discussion ensued.

**Development Plan and Finance Plan 2020**

 Lukco discussed the goals for the annual meeting. He explained that working with finding a staff person will be a critical next step. Lukco expressed for the upcoming annual meeting that members should be prepared to discuss the goals for the corridor for 2020. Sanborn provided an update for Durant Park.

**Board Positions and Elections 2020**

 Lukco expressed that elections for all board positions will be at our first meeting in January. Yorko suggested to find new members within the district with a diverse background to fill current openings. Discussion ensued regarding the positions and if members were interested in holding specific positions on the board for 2020.

**Other Business**

 No other business was presented.

**Public Comment**

 None was provided.
Adjournment

There being no further business, Chair Lukco declared the SSCIA meeting adjourned at 5:09 p.m.

Jonathan Lukco, Chair
Saginaw Street Corridor Improvement Authority
City of Lansing
Saginaw Street Corridor Improvement Authority

Resolution to support the City of Lansing’s form-based code zoning ordinance

January 21, 2020

At a meeting of the Board of Directors of the Saginaw Street Corridor Improvement Authority of the City of Lansing, Michigan, held on the 21st day of January 2020, at 3:30 p.m. pursuant to notice duly given:

PRESENT: MEMBERS: ____________________________

ABSENT: MEMBERS: ____________________________

The following preamble and resolution were offered by;

MEMBER: ____________________________
MEMBER: ____________________________

WHEREAS, The City of Lansing’s Comprehensive Plan strongly recommended the adoption of a form-based zoning code in the City of Lansing,

WHEREAS, the proposed form-based code, which bases zoning on the form and look of structures in addition to their use, allowing for a consideration of the relationships between buildings, people, and transportation options,

WHEREAS, form-based code is a way to better tailor land-use in ways that emphasize smart growth, placemaking, transit-oriented development, walkability and preventing sprawl,

WHEREAS, form-based code helps create mixed-use development allowing for better urbanized corridors in modern city planning,

WHEREAS, many Michigan and American cities are moving to form-based code to allow for more talent attraction and economic development, including peer cities in Michigan,

WHEREAS, the City of Lansing has undertaken the development of a draft form-based code zoning ordinance,

WHEREAS, the redevelopment of the Saginaw Street corridor would benefit from the adoption of a form-based code as the Corridor Improvement Authority begins working to create a more accessible and attractive corridor
NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby indicate their support for the City of Lansing’s draft form-based code zoning ordinance;

AND BE IT FURTHER RESOLVED, by the Board of Directors that we encourage the Lansing City Council to adopt a form-based code zoning ordinance for the City of Lansing;

AND BE IT FINALLY RESOLVED, that this resolution be transmitted to the Planning Board, President of the Lansing City Council, the Councilmembers representing districts overlapping the SSCIA district, and the Mayor of the City of Lansing.

YEAS: ______________________

NAYS: ______________________

ABSTENTIONS: ______________________

ABSENT: ______________________

STATE OF MICHIGAN )
COUNTY OF INGHAM ) SS.

RESOLUTION DECLARED ADOPTED.

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Saginaw Street Corridor Improvement Authority on the 21st day of January 2020, and said resolution is on filed in the office of the Saginaw Street Corridor Improvement Authority and is available to the public. Public notice of the said meeting was given pursuant to and in compliance with State of Michigan’s Corridor Improvement Authority Act, Public Act 57 of 2018, including in the case of a special or rescheduled meeting, notice by publication or posting of at least eighteen (18) hours prior to the time set for the meeting. In addition, said meeting was held in full compliance with the Board’s Bylaws.

IN WITNESS WHEREOF, I have hereunto affixed my official signature.

_____________________________________
Jonathon Lukco, Board Chair
SAGINAW STREET CORRIDOR IMPROVEMENT AUTHORITY

2020 BOARD MEETING SCHEDULE

Lansing Economic Area Partnership (LEAP)*
LEAP Boardroom
1000 S Washington Avenue, Suite #201
Lansing, Michigan 48910

3:30 PM Tuesday, January 21, 2020 **
5:30 PM Thursday, February 20, 2020 ***
3:30 PM Thursday, April 16, 2020
(Lansing Neighborhood Empowerment Center, 600 W Maple St.)
3:30 PM Thursday, June 18, 2020
5:30 PM Thursday, September 10, 2020 ***
3:30 PM Thursday, November 19, 2020

*Location subject to change w/notice
**Annual Board Meeting
*** Informational Meetings