



Saginaw Street Corridor Improvement Authority

Annual Board Meeting

Tuesday, January 21, 2020 – 3:30 PM
LEAP Board Room | 1000 S. Washington Avenue Suite #201

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



Saginaw Street Corridor Improvement Authority

Meeting Minutes

Thursday, December 12, 2019, 3:30 p.m.

Lansing Economic Area Partnership
1000 S. Washington Avenue, Suite 201, Lansing, MI 48910

Members Present: Jonathon Lukco, Diane Sanborn, Jessica Yorke, Jim Houthoofd

Members Absent: Tiffany Dowling

Facilitator Present: Hannah Bryant (LEAP), Rachel McIlvaine (LEAP)

Guests: Bill Rieske (City of Lansing)
Andrew Fedewa (City of Lansing)
MC Rothorn (SOCA)
Paul Schmidt (SOCA)

Recorded by: Hannah Bryant

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 10th, 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: Yorke 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. Yorke 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 Rieseke 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. Yorke 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



Andy Schor, Mayor

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

1000 S Washington Avenue, Suite #201, Lansing, MI 48910 Phone: 517.702.3387 Fax: 517.702.3390

**Location subject to change w/notice*

***Annual Board Meeting*

**** Informational Meetings*