Saginaw Street Corridor Improvement Authority

Informational Board Meeting

Thursday, February 20th, 2020 – 5:30 PM
LEAP Board Room | 1000 S. Washington Avenue Suite #201

AGENDA

1. Welcome and Call to Order
2. Approval of SSCIA Meeting Minutes (January 2020) – Action
3. City of Lansing Letter
4. Commercial Corridor Enforcement Specialist – City of Lansing
5. 2020 Goals and Priorities
6. Updates from Partners
7. Other Business
8. Public Comment
9. 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 shared that Houthoofd is on the conference line but will not be counted in attendance and may not vote.

Approval of SSCIA Meeting Minutes

MOTION: Sanborn moved to approve the SSCIA Meeting Minutes from the December 12th, 2019 meeting, as presented. Motion seconded by Yorko.

YEAS: Unanimous. Motion carried.
Form Based Code Resolution

Bill Rieske and Andrew Fedewa from the City of Lansing answered several questions regarding the form-based code (FBC). Bill emphasized that FBC is meant to preserve, transform, and enhance areas. Bill also announced that there is a public hearing at the Planning Board regarding FBC on February 4th at 6:30 p.m. at the Neighborhood Empowerment Center. Bryant will send to the board Bill’s information and additional information regarding FBC. Discussion ensued.

Report from the City

Gregory Venker from the City of Lansing gave an overview on the LCC opt out letter and resolution that received by the City for the SSCIA development and finance plan. Gregory explained that our Development and Finance plan is heavily based on transit-oriented design (TOD).

SSCIA Board of Directors Elections

The nominees were:

Jessica Yorko nominated Jonathon Lukco for Chair, Diane Sanborn second.
Tiffany Dowling nominated Jessica Yorko for Vice Chair, Jonathon Lukco second.
Tiffany Dowling nominated Diane Sanborn for Treasurer.
Tiffany Dowling nominated Jim Houthooft for Secretary.

The election of Officers was held by paper ballot. Bryant announced the vote:

Four votes for Jonathon Lukco for Chair.
Four votes for Jessica Yorko for Vice Chair.
Four votes Diane Sanborn for Treasurer.
Four votes Jim Houthooft for Secretary.

All members accepted their positions.

Meeting Schedule for 2020

An updated schedule was presented. An alternative location at the April meeting will be at the Neighborhood Empowerment Center. Yorko shared that she will not be able to attend the April meeting and might not be able to attend the June meeting.

MOTION: Sanborn moved to approve the updated 2020 schedule, as presented. Motion seconded by Dowling.

YEAS: Unanimous. Motion carried.

2020 Goals and Priorities

The authority discussed different ideas and proposed projects that could take place the next year or two. The discussion was categorized in four groups: Design, Economic Vitality,
Organization, and Promotions. Yorko will investigate the AmeriCorps process to have a staff person working on projects along the corridor. Discussion ensued and will be presented at the next meeting.

**Updates from Partnership**

None was provided.

**Other Business**

No other business was presented.

**Public Comment**

Toivo Hinamanu shared his comments regarding the businesses on the corridor and that it will be the most beneficial for them to understand what the SSCIA does and their goals for their corridor. He also shared it is important to brand the corridor and create a framework to share among others.

**Adjournment**

There being no further business, Chair Lukco declared the SSCIA meeting adjourned at 5:20 p.m.

Jonathon Lukco, Chair
Saginaw Street Corridor Improvement Authority