Saginaw Street Corridor Improvement Authority

Informational Board Meeting

Thursday, October 10th, 2019 – 3:30 PM
LEAP Small Conference Room | 1000 S. Washington Avenue Suite #201

AGENDA

1. Welcome and Call to Order
2. Approval of SSCIA Informational Meeting Minutes (August 2019) – Action
3. Future of the Saginaw Street Corridor - Discussion
4. Updated Survey Results – Discussion
5. Subcommittees – Discussion
6. CED Network – Lansing Corridor Improvement Authorities
7. Other Business
8. Public Comment
9. Adjournment
Welcome and Roll Call:

The Meeting was called to order by Chair Lukco at 5:31 PM. Lukco welcomed everyone to the meeting. Members and public introduced themselves.

Approval of SSCIA Informational Meeting Minutes (July 2019) – Action

MOTION: Sanborn moved to approve the SSCIA Regular meeting minutes from the Thursday, July 11th, 2019 Board of Directors meeting, as presented. Motion seconded by Hammond.

YEAS: Unanimous. Motion carried.
Nays: -

Update on SSCIA Community Survey Results

Chair Lukco thanked Yorko for working on the survey and stated that it received a lot of great feedback. Yorko gave a summary of the survey results and stated that the SSCIA Development Plan aligns with the results. Sanborn noted that the survey was just shared in the neighborhood newspaper and that it should be left open. Discussion ensued.
Engagement with Taxing Authorities

Discussion occurred about moving the agenda items to allow for the taxing authorities input before the action item of the Resolution to Adopt the Plan.

**MOTION:** Hammond motioned to move agenda Item 6 - Engagement with Taxing Authorities to agenda Item 4. Motion seconded by Sanborn.

**YEAS:** Unanimous. Motion carried.

**Nays:** -

Lukco asked if any members of the taxing authorities would like to speak. Oudsema from CATA stated that they would like to see Transit Oriented Design in future developments. Kai stated that enhancing bus stops and on street amenities are important to CATA. Lukco noted that the Development and TIF plan highlights on TOD and on street amenities such as bus stops. Glasscoe and Mackersie commented that intersections improvements and beautification along Saginaw Street would be helpful for LCC. Discussion ensued.

Resolution to Adopt the Development and TIF Plan - Action

**MOTION:** Yoroko moved to approve the resolution to adopt the development and TIF Plan, as presented. Motion seconded by Sanborn.

**YEAS:** Unanimous. Motion carried.

**Nays:** -

Approvals Timeline for Development and TIF Plan:

Mughal discussed the documents and the approval timeline for each item.

Presentation to Committee on D & P and City Council

Mughal suggested that Chair Lukco and Vice Chair Hammond will present at both meetings. Bryant will put together the presentation and will send the PowerPoint to the Board for review. Hammond noted that he might not be able to present at both, but he will try to be in attendance. Mughal noted that all members should try to attend the meetings.

Agenda Items for the Next Meeting

The next meeting will be held October 10th at 3:30 pm, it will also be an informational meeting. Hammond discussed starting to have more city involvement with the plans. Sue stated that Saginaw Street has an overlay which allows for mixed use development and she discussed the form-based code process. Other agenda items discussed were to include an updated community survey, the life after LEAP, and subcommittees.

Other Business:

Mughal introduced Hannah Bryant as the point of contact for facilitating the board starting September 2019 as Mughal is moving to LEAP’s New Economy Division. Yoroko discussed that she met with the Saginaw/Oakland president and shared that they would like to continue being involved as much as possible.
Public Comment:
None were provided.

Adjournment:
There being no further business, Chair Lukco declared the SSCIA meeting adjourned at 6:16 p.m.

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Jonathan Lukco, Chair
Saginaw Street Corridor Improvement Authority