Michigan Avenue Corridor Improvement Authority

Regular Board Meeting

Friday, October 11, 2019 – 8:30 AM

Conference Room – Exit Realty
1000 S. Washington Avenue, Suite #104 Lansing, Michigan 48910

AGENDA

1. Welcome and Call to Order

2. Approval of September MACIA Informational Meeting Minutes (Action)

3. Future of Michigan Avenue Corridor – Discussion
   a. Development and TIF Plan Projects

4. Other Business

5. Public Comment

6. Adjournment
Michigan Avenue Corridor Improvement Authority

Informational Board Meeting
Friday, September 13, 2019, 9:00 a.m.

LEAP Boardroom | 1000 S. Washington Avenue, Suite #201 Lansing, MI 48910

Members Present: Jonathan Lum, Joan Nelson, Scott Gillespie, Yvette Collins, Elaine Barr, Joseph Ruth
Mayoral Designee: Dr. Andrea McSwain
Members Absent: -
Facilitator Present: Hannah Bryant (LEAP)
Guests: Matthew Oudsema (CATA), Kai Christiansen (CATA), Andrew Kilpatrick (City of Lansing), Lori Baumer (Community Foundation)

Recorded by: Yvette Collins

Welcome and Call to Order

Lum welcomed everyone and called the MACIA Board of Directors meeting to order at 9:05 a.m. The meeting initiated with the introduction of the board members and guests.

Approval of Minutes (Action)

MOTION: Nelson moved to approve the MACIA Informational Meeting Minutes from the Friday, September 13, 2019 meeting, as presented. Motion seconded by Collins.

YEAS: Unanimous. Motion carried.
Nays: -

Preparation for Committee on Development & Planning and City Council

Lum discussed the PowerPoint that will be presented at both meetings. Lum highlighted the projects anticipated in public infrastructure. During the review, Ruth asked if the terms for short/short-medium/long are defined. Lum responded that short term projects are anticipated to be started as soon as possible, by getting a part time staff person involved. Ruth expressed that he was glad we are focusing on the lighting issue around the corridor.
Lum inquired if there were any questions or comments. The board discussed if there would be any pushback from council. Lum and Nelson responded that we are expecting this to go through and added that the length of how long it took to create the plan might be the only negative feedback. Nelson included that it might be helpful for members to reach out to council members before the presentation.

Lum provided additional information regarding the tax increment financing. Baumer noted the small amount of money captured the first couple years. Lum shared that the increments are small, but we will let it trickle in and find other grant opportunities, as well as good partnerships. Kilpatrick recommended contacting MSU for students or for a capstone project. Baumer suggested the possibility of a partnership between the Community Foundation and the MACIA. Nelson suggested that MACIA put together a one-page proposal to the foundation.

Gillespie suggested that we aim high, if going to the community foundation, it is important that the corridor has visible projects.

Lum and Nelson stated they will be attending the September 23rd, Planning and Development meeting at 4:00 p.m. and City Council at 7:00 p.m. at City Hall. Other committee members are encouraged to join the meetings.

**Next Meeting Dates:**

Discussion about adding additional meetings took place. It was recommended to schedule an October 11th meeting at 8:30 a.m., possibly have the meeting at a different location (Sparrow was discussed).

November meeting should occur after the November 18, 2019 council meeting where the Development and TIF Plan is set to be approved. Friday, November 22nd at 8:30 a.m. was offered as a date that might fit most schedules. Discussion ensued.

**Other Business**

CATA representatives spoke and would like to continue staying involved in the process.

**Public Comment**

None were provided.

**Adjournment**

There being no further business, Chair Lum declared the SSCIA meeting adjourned at 9:50 a.m.

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Jonathan Lum, Chair
Michigan Avenue Corridor Improvement Authority