Michigan Avenue Corridor Improvement Authority

Regular Board Meeting

Friday, November 22, 2019 – 8:30 AM

LEAP Office – Board Room
1000 S. Washington Avenue, Suite #201 Lansing, Michigan 48910

AGENDA

1. Welcome and Call to Order
2. Approval of October MACIA Meeting Minutes (Action)
3. Approval of Plan at the November 18th City Council Meeting
4. Staffing Position for Authority (Discussion)
5. Meeting Schedule 2020 (Action)
6. Other Business
7. Public Comment
8. Adjournment
Welcome and Call to Order

Lum welcomed everyone and called the MACIA Board of Directors meeting to order at 8:34 a.m. The meeting initiated with the introduction of the board members and guests.

Approval of Minutes (Action)

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

YEAS: Unanimous. Motion carried.

Future of Michigan Avenue Corridor

Rieske provided a brief overview of Form Based Codes (FBC) and how it will be implemented along Michigan Avenue and the entire city. Rieske described the process as the following: an administrative review will ensure that the draft FBC is what they want to propose; then it will go before the planning board; then there will be a public hearing;
once it is approved it will go to City Council. Discussion ensued regarding the form-based code, and questions were answered.

Kilpatrick provided an overview regarding the Michigan Avenue design meetings, future construction, and the projected timeline. Discussion ensued and Kilpatrick answered questions.

Oudsema and Christiansen from CATA stated their concerns and goals regarding Michigan Avenue.

**Other Business**

Nelson shared that the CED is applying for a practicum project to do research about ADUs in Michigan. It was announced that the next MACIA meeting will be held November 22nd at 8:30 a.m.

**Public Comment**

None were provided.

**Adjournment**

There being no further business, Chair Lum declared the MACIA meeting adjourned at 9:34 a.m.

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Jonathan Lum, Chair
Michigan Avenue Corridor Improvement Authority
MICHIGAN AVENUE CORRIDOR IMPROVEMENT AUTHORITY

2020 BOARD MEETING SCHEDULE

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

8:30 AM Friday, January 24, 2020 **
8:30 AM Friday, February 21, 2020 ***
8:30 AM Friday, April 10, 2020
8:30 AM Friday, June 12, 2020
8:30 AM Friday, September 18, 2020 ***
8:30 AM Friday November 13, 2020

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