



Andy Schor, Mayor

Saginaw Street Corridor Improvement Authority

Annual Meeting Minutes

Tuesday, January 21, 2020 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, Tiffany Dowling
Members Absent: Jim Houthoofd (called via phone)
Facilitator Present: Hannah Bryant (LEAP)
Guests: Bill Rieske (City of Lansing)
Gregory Venker (City of Lansing)
Andrew Fedewa (City of Lansing)
MC Rothhorn (SOCA)
Public: Toivo Hinamanu

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 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 Yorke.

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 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 Yorke nominated Jonathon Lukco for Chair, Diane Sanborn second.
Tiffany Dowling nominated Jessica Yorke for Vice Chair, Jonathon Lukco second.
Tiffany Dowling nominated Diane Sanborn for Treasurer.
Tiffany Dowling nominated Jim Houthoofd 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 Yorke for Vice Chair.
Four votes Diane Sanborn for Treasurer.
Four votes Jim Houthoofd 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. Yorke shared that she will not be able attend the April meeting and might not be 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. Yorke 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 2/21/2020

Jonathon Lukco, Chair
Saginaw Street Corridor Improvement Authority