Michigan Avenue Corridor Improvement Authority

Board of Director’s Meeting Minutes
Friday, January 25, 2019 - 4:00 PM
LEAP Office- Executive Boardroom | 100 S Washington Avenue, Suite #201 Lansing, MI 48910

Members Present: Jonathan Lum, Joan Nelson, Elaine Barr, Yvette Collins
Members Absent: Joseph Ruth, Scott Gillespie
Temp Members Present: -
Staff Present: -
Guests: Karl Dorshimer & Kris Klein
Public Present: None
Recorded by: Anum Mughal, LEAP

Mughal welcomed everyone and called the MACIA Board of Directors meeting to order at 4:05 p.m. The meeting initiated with the introduction of the board members and guests.

Adoption of MACIA Bylaws (Action)

MOTION: Barr moved to adopt and approve the MACIA Bylaws as presented. Motion seconded by Nelson.

YEAS: Unanimous. Motion carried.
Nays: -

2019 MACIA Board of Directors Election – January 2019

Mughal advised that it was time for the Annual Election of Officers. Mughal provided a brief update on the election process. Mughal distributed the 2019 Election Ballots. The ballots were provided to all present MACIA Board Members. Mughal noted the following 2019 election results:

- Chair: Jonathan Lum
- Vice-Chair: Joan Nelson
- Treasurer: Elaine Barr
- Recording Secretary: Yvette Collins

Mughal advised that the newly elected Chair will begin their duties from Friday, April 12th, 2019 at the next MACIA Board of Directors meeting.
Review of Development & TIF Plan

Mughal advised that the Development & TIF plan was previously provided to the members for review. Mughal also provided an information packet including the revised TIF document, revised development area map, PA 57 of 2018, Open Meetings Act Handbook, Government Liability for Negligence and previous draft of TIF Project Budget.

Nelson and Lum presented the history of Michigan Avenue Commercial Corridor and the challenges of the corridor and goals of the MACIA board.

Klein provided an overview of Tax Increment Financing. Mughal added that the parcel information and tax values for 2018 have been received by the City Assessors Office. Mughal further shared that the tax values for 2019 will be available by the end of March as per the City Assessors Office.

While discussing the project schedule for MACIA Development and TIF Plan, Mughal suggested to have champions/influencers for marketing of the corridor and relationship building with the businesses at Michigan Avenue. Barr seconded the idea and shared more social media advertising ideas. Nelson suggested to collaborate with MSU CED and GLCVB for marketing and promotions of the Michigan Avenue.

Meeting Schedule for 2019 (Action)

MOTION: Barr moved to adopt and approve the MACIA Bylaws as presented. Motion seconded by Nelson.

YEAS: Unanimous. Motion carried.

Nays:

Open Forum for MACIA Board of Directors

Nelson shared publications by Allen Neighborhood Center (ANC) and discussed the new initiatives ANC is taking.

Other Business & Public Comment None.

Adjournment There being no further business, Mughal declared the MACIA meeting adjourned at 4:56 p.m.

Jonathan Lum, Chair
Michigan Avenue Corridor Improvement Authority