Saginaw Street Corridor Improvement Authority

Informational Board of Director’s Meeting Minutes
Thursday, February 20, 2020 3:30 p.m.
Lansing Economic Area Partnership
1000 S. Washington Avenue, Suite 201, Lansing, MI 48910

Members Present: Jonathon Lukco, Diane Sanborn, Jim Houthoofd
Members Absent: Jessica Yorko, Tiffany Dowling
Facilitator Present: Hannah Bryant (LEAP)
Guests: Zachary Driver (City of Lansing)
Public: Barb Schmidt

Recorded by: Hannah Bryant

Welcome and Call to Order

Chair Lukco welcomed everyone and called the SSCIA informational meeting to order at 5:33 p.m. The meeting initiated with the introduction of the boards members and guests.

Approval of SSCIA Meeting Minutes

MOTION: Sanborn moved to approve the SSCIA Meeting Minutes from the January 21st, 2020 meeting, as presented. Motion seconded by Houthoofd

YEAS: Unanimous. Motion carried.

City of Lansing Letter

Bryant shared with the board that the city of Lansing is working on a letter in response to the LCC opt out letter that the CIA received. The city of Lansing will be sending the letter, not the CIA.
Commercial Corridor Enforcement Specialist – City of Lansing

Zachary Driver from the City of Lansing Planning Office gave a brief overview of his responsibilities along the corridor. He emphasized his responsibilities of looking for commercial blight, abandoned vehicles, signage, graffiti, etc. He shared his contact information so if there are concerns along the Saginaw corridor to reach out to him. Discussion ensued.

2020 Goals and Priorities

Chair Lukco discussed the organization of the board and the priorities that are needed for the upcoming year. Chair Lukco discussed the four pillars that the Authority will work on in 2020. The authority discussed the need for a staff person. Bryant discussed Michigan Avenue CIA staff person. Discussion ensued.

Updates from Partners

None

Other Business

No other business was presented.

Public Comment

Barb Schmidt introduced herself to the Authority and shared that she is with the Capitol Area Literacy Coalition.

Adjournment

There being no further business, Chair Lukco declared the SSCIA meeting adjourned at 6:15 p.m.