Michigan Avenue Corridor Improvement Authority

Informational Board of Director’s Meeting Minutes
Friday, February 21st, 2020 8:30 a.m.
Lansing Economic Area Partnership (LEAP)
1000 S Washington Ave #201, Lansing, MI 48910

Members Present: Jonathan Lum, Laurie Baumer, Elaine Barr, Dr. Andrea McSwain
Members Absent: Joan Nelson, Scott Gillespie, Yvette Collins, Joseph Ruth
Facilitator Present: Hannah Bryant (LEAP)
Guests: Zachary Driver
Public Present: Rick Hansel
Recorded by: Hannah Bryant

Welcome and Call to Order

Chair Lum welcomed everyone and called the MACIA Board of Directors meeting to order at 8:37 a.m. The meeting initiated with the introduction of the board members and guests.

Approval of Minutes (Action)

MOTION: McSwain moved to approve the MACIA Meeting Minutes from the Friday, January 24th, 2020 meeting, as presented. Motion seconded by Baumer

YEAS: Unanimous.

Motion failed, Quorum not present

2020 Goals and Objections for MACIA

Bryant gave an update her communication with the assessor’s office. Chair Lum discussed the City of Lansing projects to Michigan Avenue. Baumer gave a brief update on the staff person and the MOU.

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 Discussion
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 Michigan corridor to reach out to him. Discussion ensued.

**Staff Person Discussion**

Staff person was discussed under the 2020 Goals and Objectives, Baumer is working on MOU, will send to Barr for a review prior to April meeting.

**Updates from Partners**

None

**Public Comment**

Rick Hansel shared with the Authority his concerns on Michigan Avenue.

**Other Business**

Bryant discussed that funds are still available for the City of Lansing Façade Improvement Program. She will share with the committee the fact sheet for the program.

**Adjournment**

There being no further business, Chair Lum declared the MACIA meeting adjourned at 9:17 a.m.