



MINUTES
Committee on Development and Planning
Tuesday, September 15, 2020 @ 4:00 p.m.

<https://us02web.zoom.us/j/84588148751>; ID: 845 8814 8751; Dial In: (312) 626 6799

CALL TO ORDER

Council Member Spitzley called the meeting to order at 4:00 p.m.

PRESENT via audio/video

Council Member Spitzley, Chair- excused
Council Member Garza, Vice-Chair
Council Member Betz, Member
Council Member Hussain, Member

OTHERS PRESENT via audio/video

Sherrie Boak, Council Staff
Lisa Hagen, Assistant City Attorney, Council Research Assistant
Greg Venker, Assistant City Attorney

MINUTES

MOTION BY COUNCIL MEMBER BETZ TO APPROVE THE MINUTES FROM SEPTEMBER 1, 2020 AS PRESENTED. ROLL CALL VOTE, MOTION CARRIED 3-0.

PUBLIC COMMENT

DISCUSSION/ACTION

DISCUSSION – Fiscal Year 2021/2022 Budget Priorities

Council Member Garza outlined the priorities from the last meeting. Those included a façade grant program return on equity report and one (1) FTE Financial Empowerment Employee.

Council Member Betz offered another item for discussion with the Committee to consider. This was taking funds from the contract with LEAP. Council Member Hussain acknowledged the request and was also interested in see the results the City was getting out of the contract funds thus far. Council Member Betz noted it would also be useful this year to pay for research or if the City should directly reduce the contract. He then recommended to take portions of the funds from LEDC contract and hire FTE's in EDP. Council Member Garza noted he would be interested in looking into all contracts and the resources. Council Member Betz stated he would work on the exact language if the Committee concurred with his suggestions, and the Committee concurred.

Council Member Hussain amended the language for the façade grant asked that it state reactivation of the façade grant program at \$165,000. Council Member Hussain also proposed \$40,000 to initiate an RFP for Engagement of Stakeholders and Completion of Community Facilities Plan, including school and county buildings, complete with inventory of assets and goals/objectives for facilities that will serve as the basis for community facility decisions into the future.

Other

No other topics of discussion.

Adjourn

Adjourned at 4:18 p.m.

Submitted by, Sherrie Boak, Recording Secretary,
Lansing City Council

Approved by the Committee October 22, 2020