Michigan Avenue Corridor Improvement Authority

Board of Director's Meeting Minutes
Friday, October 11, 2019, 8:30 a.m.

1000 S. Washington Avenue, Lansing, MI 48910

Members Present: Jonathan Lum, Joan Nelson, Scott Gillespie, Elaine Barr
Mayoral Designee: Dr. Andrea McSwain
Members Absent: Yvette Collins, Joseph Ruth
Facilitator Present: Hannah Bryant (LEAP), Rachel McIlvaine (LEAP)
Guests: Matthew Oudsema (CATA)
         Kai Christiansen (CATA)
         Andrew Kilpatrick (City of Lansing)
         Lori Baumer (Community Foundation)
         Bill Rieske (City of Lansing)
         John Shaski (Sparrow)

Recorded by: Rachel McIlvaine

Welcome and Call to Order

Lum welcomed everyone and called the MACIA Board of Directors meeting to order at 8:34 a.m. The meeting initiated with the introduction of the board members and guests.

Approval of Minutes (Action)

MOTION: Barr moved to approve the MACIA Informational Meeting Minutes from the Friday, September 13, 2019 meeting, as presented. Motion seconded by McSwain.

YEAS: Unanimous. Motion carried.

Future of Michigan Avenue Corridor

Rieske provided a brief overview of Form Based Codes (FBC) and how it will be implemented along Michigan Avenue and the entire city. Rieske described the process as the following: an administrative review will ensure that the draft FBC is what they want to propose; then it will go before the planning board; then there will be a public hearing; once it is approved it will go to City Council. Discussion ensued regarding the form-based code, and questions were answered.
Kilpatrick provided an overview regarding the Michigan Avenue design meetings, future construction, and the projected timeline. Discussion ensued and Kilpatrick answered questions.

Oudsema and Christiansen from CATA stated their concerns and goals regarding Michigan Avenue.

Other Business

Nelson shared that the CED is applying for a practicum project to do research about ADUs in Michigan. It was announced that the next MACIA meeting will be held November 22nd at 8:30 a.m.

Public Comment

None were provided.

Adjournment

There being no further business, Chair Lum declared the MACIA meeting adjourned at 9:34 a.m.

[Signature]

Jonathan Lum, Chair
Michigan Avenue Corridor Improvement Authority