



Michigan Avenue Corridor Improvement Authority

Informational Meeting #2

Friday, September 18th – 8:30 AM

THIS MEETING WILL BE HELD ELECTRONICALLY*

Meeting ID: 894 1698 2240

Passcode: 007232

AGENDA

1. Welcome and Call to Order
2. Meeting Overview for Online Participation
3. Approval of MACIA Meeting Minutes (June 2020) - Action
4. Updates from MACIA and Future Plans
5. Updates from Partners
6. Other Business
7. Public Comment
8. Adjournment



Andy Schor, Mayor

Michigan Avenue Corridor Improvement Authority

Board of Director's Meeting Minutes

Friday, June 12, 2020 8:30 a.m.

THIS MEETING WAS HELD ELECTRONICALLY*

Zoom Meeting ID: 827 4464 7159

Password: 699341

Members Present: Jonathan Lum, Joan Nelson, Scott Gillespie, Yvette Collins, Laurie Baumer, Elaine Barr

Mayoral Designee: Dr. Andrea McSwain

Members Absent: Joseph Ruth

Facilitator Present: Hannah Bryant (LEAP)

Guests: Karl Dorshimer, Kris Klein, Rachel McIlvain

Public Present: None

Recorded by: Yvette Collins

Welcome/Roll Call

Lum welcomed everyone and called the MACIA Board of Directors meeting to order at 8:33 a.m.

Approval of the April Minutes (Action)

MOTION: Barr moved to approve the MACIA Meeting Minutes from the Friday, April 17th, 2020 meeting, as presented. Motion seconded by Nelson.

YEAS: Unanimous. Motion carried.

Approval of the Budget for Fiscal Year 2020/2021 (Action)

There was a review of the anticipated budget dollars that had been approved by the Lansing City Council on May 18th. Bryant offered that if something comes up such as a project, we can amend the budget. Until there is a use for the dollars, they go into the MACIA General Fund.

Klein explained how the dollars will roll over if not spent into the next year. To utilize the funds, a resolution would have to be made to get the funds disbursed by the city of Lansing.

MOTION: Baumer moved to approve the MACIA Fiscal Year 2020/2021 budget, as present. Motion seconded by Barr.

YEAS: Unanimous. Motion carried.

Further was discussed regarding Charlie, the recent Community Foundation staff, and how we can support the upcoming staff person on understanding the tax capture and help walkthrough the budget and the Corridor Improvement Authority.

Update from Partners

None were provided.

Other Business

Baumer proposed that the MACIA should consider an equity lens for projects when the authority begins to consider projects. Lum agreed that it will likely be something a lot of organizations will start to consider.

Public Comment

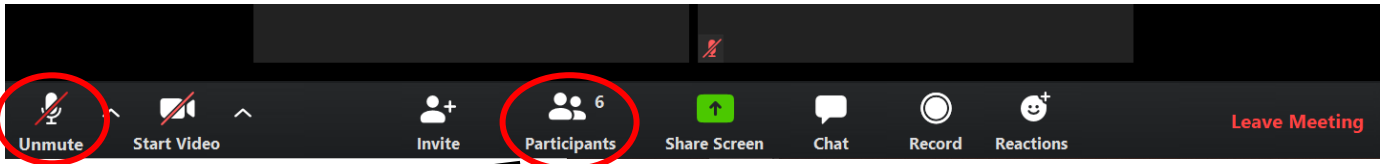
No public comments.

Adjournment

Baumer moved that the meeting be adjourned. Barr supported the Motion. Meeting adjourned at 8:53 a.m.

Jonathan Lum, Chair
Michigan Avenue Corridor Improvement Authority

ZOOM ATTENDEE CONTROLS



To be recognized for Public Comment:

RAISE YOUR HAND

Select "Participants" to open the participants panel.

Then select "Raise Hand"

or

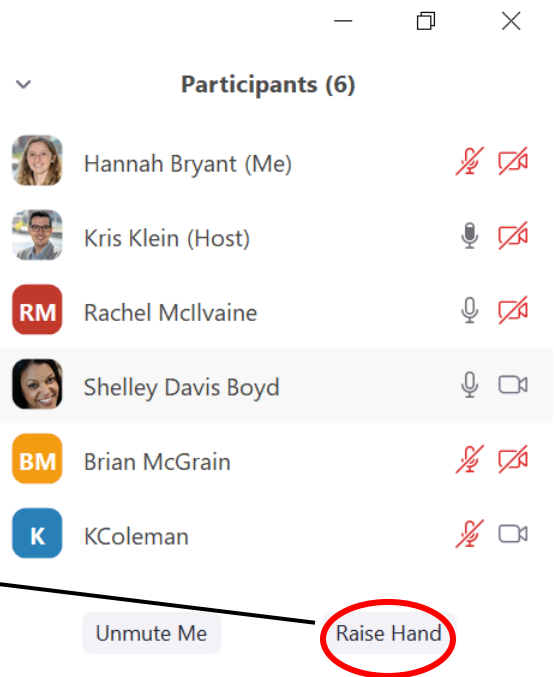
On the phone: Dial *9

or

On a computer:

Option + Y (Mac)

Alt + Y (Windows)



Once recognized to speak:

UNMUTE/MUTE

Select "Unmute"*

or

On the Phone: Dial *6

or

On a computer:

Shift + Command + A (Mac)

Alt + A (Windows)

* Mute yourself after you have provided comment.

BOARD MEMBER PARTICIPATION

Discussion

- “Raise Hand” to be speak on an agenda item
- The moderator will provide the Chair with a list of Members in the discussion queue to then be recognized.

Motions

- Announce your name prior to making or seconding a motion

Voting

- All votes will capture those in favor, opposed, and abstaining.
- If votes are not unanimous, further clarification and possible roll call will be needed

GUEST PRESENTATIONS

- Guests with business before the Board will be allowed to speak during the appropriate agenda item.
- Guests will be recognized and unmuted for the discussion portion of the agenda item.
- Presentations will be displayed on screen

PUBLIC COMMENT/PARTICIPATION

(verbal or written)

- Public comment will be heard at the conclusion of the Board's business for each meeting.
- Public comment may be provided verbally during the meeting or provided in writing prior to the comment period. Written comments must be submitted to hannah@purelansing.com and received prior to public comment in order to be acknowledged during the meeting.
- Those wishing to provide public comment must Raise their Hand during the Public Comment period. The moderator will recognize those in the queue, one by one and in order. Up to 5 minutes per speaker is permitted.
- Once all verbal comments are captured, any written comments will be read by the moderator. The moderator will announce to the Chair when public comment is complete.

Decorum

- Please mute your microphone at all times unless recognized to speak.
- The public “Chat” function is disabled, only contact the host via “Chat” with technical issues.
- Public Comment will only be allowed during the designated Public Comment period.
- Speaking out of turn may be considered a breach of peace that could lead to exclusion from the meeting.