



Michigan Avenue Corridor Improvement Authority

Board of Director's Meeting

Friday, November 13 – 8:30 AM

THIS MEETING WILL BE HELD ELECTRONICALLY*

Call in number: +1 (312) 626-6799 | Meeting ID: 821 3779 1009

<https://us02web.zoom.us/j/82137791009>

AGENDA

1. Welcome and Call to Order
2. Meeting Overview for Online Participation
3. Approval of MACIA Meeting Minutes (September 2020) – Action
4. Bank Account Signature Authorization - Action
5. Neighborhood Grants Discussion
6. Community Foundation and MACIA Staff Planning
7. Lansing Topics
 - a. Form Based Code
 - b. Vandalism along the Corridor
8. Draft 2021 Schedule
9. Updates from Partners
10. Other Business
11. Public Comment
12. Adjournment

PUBLIC PARTICIPATION NOTES

MACIA Meeting – 11/13/2020 8:30AM

Meeting Will Be Held Electronically Via Zoom Webinar

Zoom Webinar ID: 821 3779 1009

HOW TO PARTICIPATE:

The meeting will be conducted electronically by web-based and telephonic conferencing and allow for public participation in accordance with the Open Meetings Act. All Board members and members of the public will participate virtually. Board members may be reached prior to the meeting by contacting Hannah Bryant at hannah@purelansing.com or (517) 388-1947

Join by Computer/Smartphone: <https://us02web.zoom.us/j/82137791009>

*(Note: this option requires downloading Zoom software. If you have not already installed the software, this may take a few minutes.)

Join by Telephone: Call in number: +1 (312) 626-6799 , Webinar ID: 821 3779 1009

Written public comments may be submitted to hannah@purelansing.com by the end of the public period.

ACCESSIBILITY/PERSONS WITH DISABILITIES:

If you require an accommodation in order to fully participate in the meeting, please use the point of contact provided below. 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

CONTACT:

To provide input and ask questions on any item that is listed on the agenda, members of the public may contact Hannah Bryant at hannah@purelansing.com or (517) 388-1947

To mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in-person contact, particularly in the context of large groups. Therefore, the above meetings will be conducted via audio/video conference.

The meetings are being held virtually in accordance with the Open Meetings Act, as amended in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number above, and meeting ID provided.

BOARD MEMBER PARTICIPATION – VIRTUAL MEETINGS

Meeting Controls for Participants (Zoom Webinar)

Meeting participants will be separated into two groups:

- Panelists: All Board members will be panelists, along with staff. Please keep your microphone muted unless speaking. Panelists are able to unmute themselves when recognized to speak.
- Attendees: All members of the public and guests will be attendees. Attendees will be muted at all times unless recognized to speak by the Chair. Public comment may be provided verbally during the designated public comment period or provided in writing prior to the comment period. Speaking out of turn may be considered a breach of peace that could lead to exclusion from the meeting.



To be recognized to speak:
RAISE YOUR HAND

On the phone: Dial *9

or

On a computer:
Option + Y (Mac)
Alt + Y (Windows)



Once recognized to speak:
UNMUTE/MUTE

Select “Unmute” on control panel

or

On the Phone: Dial *6

or

On a computer:
Shift + Command + A (Mac)
Alt + A (Windows)

Attendance Roll Call

During rollcall, each member attending virtually must announce their name, that they are participating virtually, and where they are participating from by stating the City and State of their location. For Example: “Jane Doe, participating virtually from Lansing, Michigan”

Discussion on Agenda Items

- “Raise Hand” to speak on an agenda item.
- The Chair will recognize members in the discussion queue to speak.

Motions and Rollcall Voting

- Announce your name prior to making or seconding a motion.
- All action by the board will be captured via rollcall votes.

Questions? Please contact hannah@purelansing.com or (517) 388-1947



Andy Schor, Mayor

**Michigan Avenue Corridor Improvement Authority
Board of Director's Meeting
Informational Meeting #2 Minutes
Friday, September 18, 2020 8:30 a.m.**

THIS MEETING WAS HELD ELECTRONICALLY VIA ZOOM
Meeting ID: 894 1698 2240 | Passcode: 007232

Members Present: Jonathan Lum, Joan Nelson, Yvette Collins, Laurie Baumer, Elaine Barr, Joseph Ruth, Scott Gillespie
Mayoral Designee: Dr. Andrea McSwain
Members Absent: -
Facilitator Present: Hannah Bryant (LEAP)
Public Present: Kris Klein, Rachel McIlvaine
Recorded by: Yvette Collins

Lum welcomed everyone and called the MACIA Board of Directors meeting to order at 8:32 a.m.

Approval of the MACIA Meeting Minutes – June 2020 (Action)

MOTION: Barr moved to approve the MACIA Meeting Minutes the June 12th, 2020 meeting, as presented. Motion seconded by Nelson.

YEAS: Unanimous. Motion carried.

Updates from MACIA and Future Plans

Bryant shared that the budget was approved to begin the tax capture. Summer taxes will reflect the first revenue capture, with effort being made to ensure the proper parcels are captured. Discussed that the chair of the MACIA should be on the account and possibly another office. It should be the chair and possibly the treasurer. This is something that can be addressed at a future meeting. When this is discussed we will need a resolution to formally state the decision.

Baumer asked if there was any idea of dollars for the capture yet and Bryant believes the dollars will be fairly close to what was in the original estimated plan. Klein explained that there would not be pass through of the TIF connected with the Red Cedar Project.

Baumer shared that Charlie had started his work for the foundation. For the work that he should be doing for MACIA, MACIA should start to develop a plan.

Updates from Partners

Nelson shared that the temporary Allen Street Market location on Michigan has been successful for the market and that she anticipates it staying at the Michigan Avenue location at least through the end of October.

Public Comment

There was an in interruption of the Zoom meeting, so there was no actual public comments at this meeting because any unrecognized attendees that interrupted the meetings had to be quickly barred.

Adjournment

McSwain moved that the meeting be adjourned. Ruth supported the Motion. Meeting adjourned at 8:47 a.m.

Jonathan Lum, Chair
Michigan Avenue Corridor Improvement Authority

City of Lansing
Michigan Avenue Corridor Improvement Authority
Certificate of Resolution by Board of Directors

At a scheduled meeting of the Board of Directors of the Michigan Avenue Corridor Improvement Authority (MACIA), Lansing, Michigan, held on the Friday, November 13, 2020 at 8:30 a.m., pursuant to notice duly given:

MEMBERS PRESENT:

MEMBERS ABSENT:

The following preamble and resolution was offered by;

Member:

Member:

WHEREAS, the current Michigan Avenue Corridor Improvement Authority bylaws do not specify MACIA board member roles regarding banking procedures for the Authority, and

WHEREAS, as within the approved MACIA bylaws the chairperson of the Authority is given the authority to discharge duties; and

WHEREAS, the approved MACIA Development and Finance Plan directs the Authority to finance projects via multiple funding sources including Tax Increment Financing; and

WHEREAS, the Development and Finance Plan allows the board to begin capturing the tax revenue in 2020; and

WHEREAS, the MACIA 2020/2021 approved budget states that all revenue funds will be deposited into a general fund to be used by the Authority at a later date.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MICHIGAN AVENUE CORRIDOR IMPROVEMENT AUTHORITY RESOLVES AS FOLLOWS

1. The Chair of the MACIA board and the Treasurer of the MACIA Board is authorized on behalf of the MACIA to be placed on the City of Lansing Comerica Bank account for the Michigan Avenue Corridor Improvement Authority.

2. Furthermore, the MACIA board authorizes the Chair and Treasurer to sign all checks, drafts, deposits, or orders for the payment of money, notes or other evidence of indebtedness issued in the name of the MACIA, as necessary.

YEAS:

NAYS:

ABSTENTIONS:

ABSENT:

RESOLUTION DECLARED ADOPTED

STATE OF MICHIGAN)
)SS.
COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Michigan Avenue Corridor Improvement Authority held on November 13, 2020 and said resolution is on file in the office of the Michigan Avenue Corridor Improvement Authority and is available to the public. Public notice of the said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan 1976, including in the case a regular schedule meeting, notice by publication or posting of at least eighteen (18) hours prior to the time set for the meeting. In addition, said meeting was held in full compliance with the Boards By-Laws.

IN WITNESS WHEREOF, I have hereunto affixed my official signature.

Jonathan Lum, Chair
MACIA

Date



Andy Schor, Mayor

MICHIGAN AVENUE CORRIDOR IMPROVEMENT AUTHORITY

2021 BOARD MEETING SCHEDULE

Lansing Economic Area Partnership (LEAP)*
LEAP Boardroom
1000 S Washington Avenue, Suite #201
Lansing, Michigan 48910

8:30 AM

Friday, January 22, 2021 **

Friday, February 26, 2020 ***

Friday, April 16, 2020

Friday, June 18, 2020

Friday, September 17, 2020 ***

Friday, December 10, 2020

1000 S Washington Avenue, Suite #201, Lansing, MI 48910 Phone: 517.702.3387 Fax: 517.702.3390

** Location subject to change w/notice and due to virtual meetings OMA extension meetings may continue to be held virtually via ZOOM*

*** Annual Board Meeting*

**** Informational Meetings*