



MIDLAND CENTER CITY AUTHORITY
Minutes of the regular meeting of Wednesday, November 20, 2019 3:00 P.M.,
Board Meeting
City Hall Council Chambers, Midland City Hall, Midland, Michigan

Call to Order 3:00 p.m.

Attending: Linda Barth, Jennifer Chappel, David Ginis, Brad Kaye, Joe Kozuch, Sharon Mortensen, Alex Rapanos, Chris Schloemann **Absent:** Cliff Miles

Kozuch presented the minutes the regular meeting of October 16, 2019 CCA Board meeting. Rapanos moved to approve the minutes, seconded by Ginis. Minutes were approved.

There were no comments made by the public.

Tisdale presented the Center City Authority 2020-2022 long range plans and 2020 scope of work as developed during the October board meeting and refined in the November Governance and Sustainability Committee meeting. Mortensen moved, seconded by Barth that the plan be adopted with exception of the vision statement which is still being refined. Plan was unanimously approved.

Kozuch reported on activities of the Governance and Sustainability Committee.

The Marketing Committee did not meet in November.

Ginis reviewed activities of the Physical Improvements Committee and the following façade application amendment was presented for consideration:

WHEREAS the Physical Improvements Committee of the Center City Authority (CCA) reviewed a request from UpBeat Music Academy/Cora Lambert, 109 E. Ashman Street, to increase the Façade Improvement Program funding approved on September 18, 2019 from \$2,475.00 to \$3,000.00 to recognize unanticipated additional costs related to the project scope of previously-approved application; now therefore

RESOLVED, that the Physical Improvements Committee recommends the Center City Authority approve an additional \$525 in facade improvement funding for UpBeat Music Academy at 109 E. Ashman Street and that disbursement shall occur in accordance with CCA Façade Improvement Program guidelines.

Schloemann moved approval of the amendment, seconded by Mortensen. Application was unanimously approve.

Mortensen reviewed a request to utilize \$2,200 of budgeted landscape funding to decorate the red pots on the Circle for the holidays. Schloemann moved for approval, seconded by Rapanos. Request was unanimously supported.

Meeting adjourned at 3:40 p.m.