

MIDLAND LOCAL DEVELOPMENT FINANCING AUTHORITY
(Draft) Minutes – January 12, 2021

A regular electronic meeting of the Midland Local Development Financing Authority was held on Tuesday, January 12, 2021 at 2:30 PM online via <http://zoom.us/join>, with Webinar ID: 832 4121 3849 ~Password 662526.

The meeting was called to order by Chairperson Bridgette Grandsen at 2:34 PM

Members present: John Bartos (remote – Midland, MI)
 Brian Brown (remote – Midland, MI)
 Brian Brutyn (remote – Midland, MI)
 Rebecca Cox (remote – Midland, MI)
 Sarah DuFresne (remote – Bay County, MI)
 Bridgette Grandsen (remote – Midland, MI)
 Bryan Kriz (remote – Midland, MI)
 Dan Kozakiewicz (remote – Midland, MI)
 Meleah Retzloff (remote – Midland, MI)
 Michael Sharrow (remote – Midland, MI)
 Jenee Velasquez (remote – Midland, MI)

Members absent: None

Others present: David Keenan, Assistant City Manager, Tony Stamas and Nicole Wilson, Midland Business Alliance.

MINUTES

Approval of the minutes from the December 12, 2019 meeting: motion by Kozakiewicz, second by Velasquez. Approved by a unanimous vote.

THE MIDLAND SMARTZONE UPDATE

Tony Stamas and Nicole Wilson of the Midland Business Alliance presented an update of the SmartZone. The Board discussed these topics:

- the appropriate uses of the accumulated funds,
- whether to invest in the infrastructure to attract possible tenants, or to wait and cater the investment to a specific tenant’s requirements,
- potentially cleaning up the ground level appearance of the SmartZone and placing signage to advertise the property,
- developing a master plan for the property that considers current and available utilities, measurements, and other opportunities or limitations.

OLD BUSINESS - None

NEW BUSINESS - None

ADJOURNMENT: motion by Velasquez, second by Cox. Approved by a unanimous vote.

Respectfully submitted,

David A. Keenan
Assistant City Manager
Midland LDFA Secretary