



MIDLAND CENTER CITY AUTHORITY

Minutes of the regular board meeting of Wednesday, March 18, 2020, 3:00 p.m.
City Hall Council Chambers, Midland City Hall, Midland, Michigan

Call to Order 3:00 p.m.

Attending: Linda Barth, Brad Kaye, Joe Kozuch, Sharon Mortensen, Alex Rapanos, Chris Schloemann

Absent: Jennifer Chappel, David Ginis, Cliff Miles,

Kozuch presented the minutes the regular meeting of December 18, 2019 CCA Board meeting. Barth moved to approve the minutes, seconded by Rapanos. Minutes were approved.

There were no comments made by the public.

Tisdale reviewed the Center City Redevelopment Program history and process, this included a status update on the Center City Overlay District Zoning process and funding committee activities. The funding committee is pursuing application to the United State Department of Agriculture's Rural Development Grant to provide up to \$250,000 in funding support for pre-engineering and engineering design-level work for the Saginaw Road streetscape project. The following resolution of support for this application was presented:

WHEREAS, the Center City Authority has adopted a Center City Redevelopment plan that includes a first-phase Saginaw Road Streetscape project from Dartmouth Street to Patrick Road; and

WHEREAS, preliminary cost estimates for completion of the phase-one streetscape project is \$4.6 million; and

WHEREAS, an appointed funding committee for the Redevelopment Plan has identified a grant opportunity through the United States Department of Agriculture's (USDA) Rural Business Development Grant that could provide up to \$250,000 in funding support for pre-engineering and engineering design level work for the Saginaw Road streetscape project; and

WHEREAS, this grant application certifies that \$50,000 in applicant funding would be available to partner with the USDA grant to help fund the pre-engineering design phase of this project; and

WHEREAS, these funds are currently available via the Center City grant earmarked for economic development purposes; now therefore

RESOLVED, that the Center City Authority hereby supports a grant application for a USDA Rural Development Grant and certifies that local funding is available for this portion of the Saginaw Road Streetscape project as part of the Center City Redevelopment Plan.

Kaye moved approval of the resolution, supported by Rapanos. The resolution was supported unanimously.

Mortensen reported on activities of the Governance and Sustainability Committee. The committee has worked on the USDA Application and Mortensen reinforced the need for letters of support from the district to support the application.

Kozuch reported for the Marketing Committee. Information has gone out to the district about the Center City Overlay District Zoning process. Reviewed businesses moving into, out of or around the district.

Kozuch reviewed activities of the Physical Improvements Committee. The following façade application was presented for consideration:

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RESOLVED, that the Center City Authority hereby supports a grant application for a USDA Rural Development Grant and certifies that local funding is available for this portion of the Saginaw Road Streetscape project as part of the Center City Redevelopment Plan.

Mortensen moved approval of the application, Rapanos seconded. The application was approved unanimously

Meeting adjourned at 3:20 p.m.