



MIDLAND CENTER CITY AUTHORITY
Minutes of the regular meeting of Wednesday, June 19, 2019 3:00 P.M.,
Council Chambers, Midland City Hall, Midland, Michigan

Call to Order 3:00 p.m.

Attending: Linda Barth, David Ginis, Brad Kaye, Joe Kozuch, Cliff Miles, Chris Schloemann

Absent: Jennifer Chappel, Sharon Mortensen, Alex Rapanos

Kozuch presented the minutes the regular meeting of May 15, 2019 CCA Board meeting. Ginis moved to approve the minutes, seconded by Kaye. Minutes were approved.

Public Comments (unrelated to items on the agenda) – None

The board reviewed the priority worksheet from the May 22 special meeting on the Center City Redevelopment Plan. Development of a Funding Committee to review the approach and options for funding various projects was discussed and determined to be a best next step.

Kozuch presented the following slate of Center City Authority Board officers for the 2019-20 year: Kozuch, Chair; Chappel, Vice Chair; Marketing Committee - Kozuch, Chair, board members: Schloemann, Barth, Chappel; Physical Improvements Committee – Ginis, Chair, board members: Kozuch, Rapanos ; Governance and Sustainability – Mortensen, Chair, board members: Miles, Kaye, Kozuch. Kaye moved approval of the slate, seconded by Schloemann. Slate was unanimously approved by those in attendance.

Committee Reports:

Governance and Sustainability - Kozuch reported that the June meeting included a request from a business owner for the CCA to consider expanding its boundaries that was deemed unsuitable for further discussion; review of the Redevelopment Plan cost estimates and development of the 2019-20 slate of officers.

Marketing – the marketing committee did not meet in May.

Physical Improvements – Ginis reported that Grant Murschel attended the June meeting to review MKSK's suggested zoning changes, follow up work is being done to have the Art Attack Murals added to Center City properties.

The following façade application was presented for consideration:

WHEREAS the Physical Improvements Committee of the Center City Authority (CCA) reviewed and recommends for approval the façade application from Michael Enderby, 1908 S. Saginaw Road; now therefore

RESOLVED, that the Physical Improvements Committee recommends the Center City Authority approve a façade grant in the amount of \$4,731.00 and that disbursement shall occur in accordance with CCA Façade Improvement Program guidelines.

Schloemann moved for approval, seconded by Ginis. Application was unanimously approved by those in attendance.

Meeting adjourned at 3:40 p.m.