



MIDLAND CENTER CITY AUTHORITY
Minutes of the regular meeting of Wednesday, August 21, 2019 3:00 P.M.,
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, Cliff Miles, Alex Rapanos **Absent:** Chris Schloemann

Kozuch presented the minutes the regular meeting of July 17, 2019 CCA Board meeting. Mortensen moved to approve the minutes, seconded by Ginis. Minutes were approved.

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

Redevelopment Plan Update - Tisdale reported that Midland City Council gave conceptual approval to the Center City Redevelopment Plan August 5, 2019 allowing the CCA to move forward with funding discussions and the identified first phase of the project, the Saginaw Road corridor streetscape, Dartmouth to Patrick. Tisdale outlined several committee and staff-level projects that could be worked on to help start these projects in motion.

Committee Reports:

Governance and Sustainability – Kozuch reported that the committee discussed the redevelopment plan timeline and associated projects as outlined by Tisdale previously and made plans for the October long-range strategic planning session which will be held October 16, 2:30 p.m. until 5 p.m. at Midland City Hall.

Marketing Committee – did not meet in August.

Physical Improvements Committee – Ginis reported that the committee discussed the redevelopment planned and CenterPiece Mural Project and reviewed a Façade Improvement Program application from RJ Perry Enterprises, 507 S. Saginaw Road and brings forward the attached recommendation.

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 Randall and Joyce Perry, 507 S. Saginaw Road; now therefore RESOLVED, that the Physical Improvements Committee recommends the Center City Authority approve a mini-grant in the amount of \$1,000.00 for parking lot improvements at 507 S. Saginaw Road and that disbursement shall occur in accordance with CCA Façade Improvement Program guidelines.

Kozuch moved approval of the recommendation, seconded by Barth. Application was unanimously approved by those in attendance.

Under new business Kozuch reported on two new murals added to the district at the Auto Value Auto Parts location at Patrick and Washington and the Sam's Pantry building on Saginaw Road and a new Jazzercise business is opening in the district.

Meeting adjourned at 3:30 p.m.