



MIDLAND CENTER CITY AUTHORITY  
Minutes of the regular meeting of Wednesday, October 16, 2019 2:30 P.M.,  
STRATEGIC PLANNING SESSION  
Conference Room B, Midland City Hall, Midland, Michigan

Call to Order 2:30 p.m.

**Attending:** Linda Barth, Jennifer Chappel, David Ginis, Brad Kaye, Joe Kozuch, Sharon Mortensen, Cliff Miles, Alex Rapanos, Chris Schloemann   **Absent: None**

Kozuch presented the minutes the regular meeting of September 18, 2019 CCA Board meeting. Ginis moved to approve the minutes, seconded by Mortensen. Minutes were approved.

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 Physical Therapy & Rehabilitations Specialists, Ajay Middha 329 S. Saginaw Road; now therefore  
RESOLVED, that the Physical Improvements Committee recommends the Center City Authority approve a matching grant in the amount of \$4,606.00 for façade improvements at 329 S. Saginaw Road and that disbursement shall occur in accordance with CCA Façade Improvement Program guidelines.

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

Lee Rouse, Omnitech, led the board through a strategic planning discussion

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

Meeting adjourned at 4:30 p.m.