



MIDLAND CENTER CITY AUTHORITY

Minutes

Wednesday, February 17, 2016, 3:00 P.M.,
Council Chambers, Midland City Hall, Midland, Michigan

Call to Order 3:00 p.m.

Attending: Jennifer Chappel, Brad Kaye, Joe Kozuch, Cliff Miles, Chris Schloemann, Gary Shaffner

Absent: None

Staff Attending: Selina Tisdale

Kozuch presented the minutes from the CCA board meeting of December 16, 2015 for approval. Schloemann moved approval, seconded by Ginis. Minutes were unanimously approved by all in attendance.

Public Comments: None

Committee Reports

Schloemann reported on the meeting of the February Marketing committee. A district wide meeting is being targeted for March 23 at 6 p.m.

Chappel reported that the Governance and Sustainability Committee was working on the city council request to expand the board from seven to nine members, received updates on tax appeals filed within the district and the effect on the CCA budget.

Kozuch opened the meeting for public comments unrelated to items on the agenda and none were presented. No comments were received.

Ginis reported that the **Physical Improvements Committee** met with the planning on revisions to the recently-adopted signs ordinance for Center City. The revisions are being shared with the district and will be moved on to Planning and City Council for final adoption and implementation. Tisdale reviewed the two new district projects – signal pole painting and landscaping.

Meeting adjourned: 3:30 p.m.