



MIDLAND CENTER CITY AUTHORITY

Minutes

Wednesday, May 18, 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, Sharon Mortensen, Alex Rapanos,

Absent: David Ginis, Chris Schloemann, Gary Shaffner

Staff Attending: Lacey Todd

Kozuch welcomed new board member Sharon Mortensen to the board.

Kozuch presented the minutes from the CCA board meeting of April 20, 2016 for approval

Miles moved approval, seconded by Kaye. Minutes were unanimously approved by all in attendance.

Public Comments: None

Committee Reports

Chappel reported that the Governance and Sustainability Committee did not hold a May meeting.

Kozuch reported that the May Marketing committee meeting was spent making visits to businesses in the district to gather contact information and talk about the Façade Program.

Kozuch reported that the **Physical Improvements Committee** is working to finalize the landscaping bid with the city horticulturist and that the Center City Overlay District – signs ordinance revisions will go to the Planning Commission in June.

Kozuch presented a Façade Improvement application from Habitat for Humanity, 1703 and 1705 S. Saginaw Road. Chappel disclosed that she is employed by Habitat for Humanity and would therefore be abstaining from the vote to consider this application. Rapanos moved the following, seconded by Kaye:

WHEREAS the Physical Improvements Committee of the Center City Authority (CCA) met on May 10, 2016 to review the façade application from Daniel Laabs on behalf of Habitat for Humanity, 1703 & 1705 S. Saginaw Road, the application to be acceptable and in order; now therefore

RESOLVED, that the Physical Improvements Committee recommends the Center City Authority approve a façade matching grant not to exceed \$5,000.00 and a matching loan not to exceed \$10,000.00 pending receipts of invoices from applicant amounting to not less than \$30,000.00 and disbursed in accordance with CCA Façade Improvement Program guidelines.

Motion was approved by those in attendance with Chappel abstaining.

Kozuch presented the report of the chairperson.

Meeting adjourned: 3:10 p.m.