



MIDLAND CENTER CITY AUTHORITY

AGENDA

Wednesday, August 17, 2022, 3:00 p.m.

Midland City Hall – City Council Chambers

1. Roll Call – Linda Barth, Jennifer Chappel, Jeff Gandy, David Ginis, Joe Kozuch, Sharon Mortensen, Alex Rapanos, Chris Schloemann, Carol Stone
2. Approval of Minutes February 16, 2022 – **Kozuch**
3. S. Saginaw Road Streetscape Construction Update - **Tisdale**
4. Public Comments (unrelated to items on the agenda)
5. Committee Reports
 - a. Governance and Sustainability Committee report – **Mortensen**
 - b. Physical Improvements Committee report – **Ginis**
 - i. Façade Improvement Program Application – Josiah Blackmore, Red Threads
6. Adjourn



MIDLAND CENTER CITY AUTHORITY
Minutes of the board meeting of Wednesday, February 16, 2022, 3:00 p.m.
CCA Board Meeting Minutes
Midland City Hall ~ City Council Chambers

Call to Order 3:00 p.m.

Attending: Linda Barth, David Ginis, Brad Kaye, Joe Kozuch, Sharon Mortensen and Alex Rapanos

Absent: Jennifer Chappel, Jeff Gandy and Chris Schloemann

Mortensen motioned to approve the minutes from November 17, 2021. Rapanos seconded the motion. Minutes were unanimously approved.

The Center City Overlay District – zoning language consideration – will be brought back in the March CCA Board meeting.

Mortensen reported on behalf of the Governance and Sustainability Committee. She reported that the pre-engineering work meetings were coming soon. She also reported that Huntington Bank, Isabella Bank, and Dow Chemical Employee Credit Union are granting a total of \$75,000 towards funding the redevelopment plan.

Ginis and Director of Community Affairs Selina Tisdale reported on behalf of the Physical Improvements Committee. The Façade Improvement Program was presented with its proposed modifications. The modifications to the program are: A one-time project of up to \$5,000 in matching grant funding every 5 years and the elimination of minimal and standard building or property maintenance components that the program previously covered in hopes to encourage bigger, more impactful improvements. Rapanos motioned to approve the modifications to the Façade Improvement Program. Ginis seconded the motion. The modifications were unanimously approved.

There were no comments made by the public.

Meeting adjourned at 3:27 p.m.

CCA Façade Application Receipt

Application Received From: Josiah Blackmore (Red Threads)
505 S. Saginaw Road

Date Received: July 1, 2022

General Project Description: Sign, electrical, exterior window cleanup/sign removal, painting repair exterior, exterior trim repair

Proposed Start Date: June 20, 2022

Proposed Completion Date: June 20, 2022

**Selina spoke with Josiah who contacted her about the Façade grant prior to beginning the improvement project; Selina noted to Josiah that we would consider his "verbal" submission as approval to start the project without penalty.*

Total Amount of Project: **\$9,979.01**

	<u>Total</u>	<u>FIP Funding</u>
Front backlit sign	\$4,892.68	\$2,446.34*
Electrical to sign	\$ 510.50	\$ 255.25
Old window signage removed/cleaned	\$ 200.00	\$ 100.00
Front bricks repaired/cleaned/painted	\$3,525.83	\$1,762.92
Front window trim repaired/fabricated	\$ 850.00	\$ 425.00
	<u>\$9,979.01</u>	<u>\$4,989.51</u>

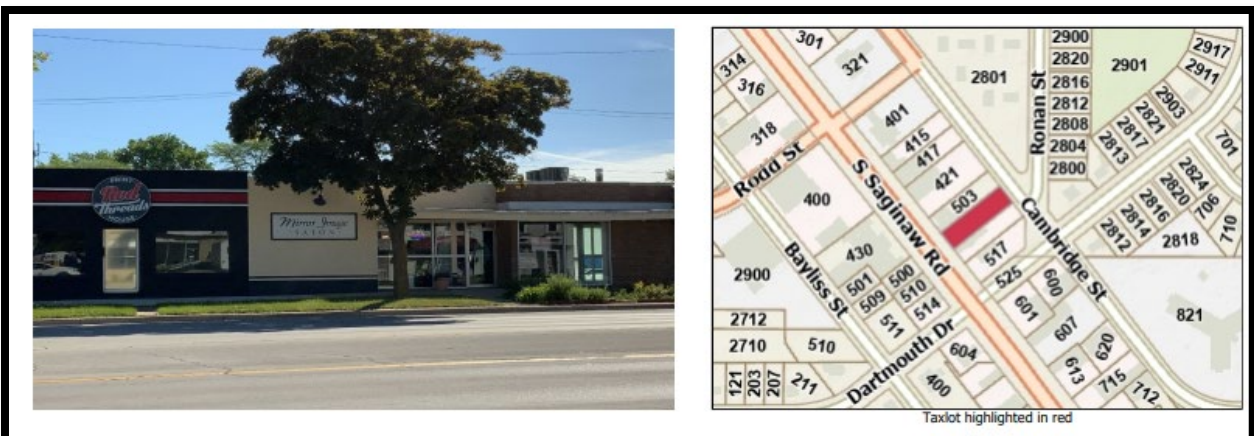
Total amount eligible & recommended for approval:

Grant	\$ 2,543.17
Loan	\$2,446.34*
Total	\$4,989.51

Property is in the CCA District	<u>YES</u>
Applicant is property owner	<u>NO</u>
Applicant is a business owner authorized to apply on behalf of property	<u>YES</u>
Applicant submitted eligible design renderings	<u>YES</u>
Applicant submitted detailed information on materials, colors, etc.	<u>YES</u>
Applicant submitted written estimates	<u>YES</u>
Applicant verified building/zoning codes are accurate	<u>NO</u>

Scheduled for PI Review on: July 12, 2022

STAFF RECOMMENDATION: Approval



OLD FACADE



DIGITAL MOCKUPS



WORK DONE SO FAR



WHEREAS the Physical Improvements Committee of the Center City Authority (CCA) reviewed and recommends for approval the façade application for signage and exterior improvements from Josiah Blackmore of Red Threads, 505 S. Saginaw Road; now therefore

RESOLVED, that the Physical Improvements Committee recommends the Center City Authority approve a matching grant in the amount of \$2543.17 for facade improvements and a façade loan in the amount of \$2,446.34 for signage at 505 S. Saginaw Road and that disbursement shall occur in accordance with CCA Façade Improvement Program guidelines.

Presented to the Center City Authority Board on August 17, 2022

Motion made by:

Motion supported by:

Yeas:

Nays:

Absent:

Abstain:

Vote: