

CITY OF LANSING
MICHIGAN AVENUE CORRIDOR IMPROVEMENT AUTHORITY

Resolution Approval for Adoption of Michigan Avenue Corridor
Improvement Authority Development and Finance Plan

August 28, 2019

At a meeting of the Board of Directors of the Michigan Avenue Corridor Improvement Authority of the City of Lansing, Michigan, held on the 28th day of August 2019, at 8:30 a.m., pursuant to notice duly given:

PRESENT: Members: Jonathan Lum, Joan Nelson, Scott Gillespie,
Elaine Barr, Yvette Collins

ABSENT: Members: Joseph Ruth

The following preamble and resolution was offered by;

Member: Nelson, and supported by;

Member: Barr:

WHEREAS, the Michigan Avenue Corridor Improvement Authority of the City of Lansing, to “exercise, through the actions of its Board, all powers specifically granted by the provisions of the City of Lansing, and such incidental powers as shall be necessary”; hereby, adopts the Development and Finance Plan of the Michigan Avenue Corridor Improvement Authority of the City of Lansing.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby adopts the Development and Finance Plan of the Michigan Avenue Corridor Improvement Authority of the City of Lansing, a copy of which is attached hereto as Exhibit A.

YEAS: Five (5)

NAYS: Zero (0)

ABSTENTIONS: Zero (0)

ABSENT: One (1)

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) SS.
COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a meeting of the Michigan Avenue Corridor Improvement Authority held on the 28th day of August 2019, and said resolution is on file in the office of the City Clerk (City of Lansing) and is available to the public. Public notice of the said meeting was given pursuant to and in compliance with State of Michigan's Corridor Improvement Authority Act, Public Act 57 of 2018, including in the case of an informational meeting, notice by publication or posting of at least fourteen (14) days prior to the date of the meeting. In addition, said meeting was held in full compliance with the Board's By-Laws.

IN WITNESS WHEREOF, I have hereunto affixed my official signature.



Jonathan Lum, Board Chair