



MLK CORRIDOR AUTHORITY MEETING AGENDA

DATE: Thursday, July 25, 2024

TIME: 5:30 p.m.

LOCATION: King Recreation Center, 1107 Adrian St., Jackson, MI 49203

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Citizen Comments (3-Minute Limit)
- V. Approval of Meeting Minutes from the July 18, 2024, Board Meeting (Exhibit A)
- VI. Old Business
 - a. Entrepreneurial Fund- Round 3 Award
- VII. New Business
 - a. Letter
 - b. Fall Clean up Day
- VIII. Staff Report
- IX. Director's Comments
- X. Adjournment



MLK CORRIDOR AUTHORITY MEETING MINUTES

July 18, 2024

CALL TO ORDER:

The MLK Corridor Improvement Authority (MLK CIA) met in-person at the Jackson King Center Recreation Center, 1107 Adrian St., Jackson, MI 49203. The meeting was called to order at 5:45 pm by Anthony Parker.

ROLL CALL:

PRESENT: John Willis, Thaddeus Williams, Anthony Parker, James Johnson, Arlene Robinson, Diane Washington

ABSENT: Mindy Bradish-Orta, Philicia Richmond, Daniel Mahoney

ALSO PRESENT: Malik Goodwin-GWJ

ADOPTION OF THE AGENDA:

A motion was made by James Johnson to adopt the agenda. The Motion carried.

CITIZEN COMMENTS:

There were two citizen comments made with regards to why more refinement of the MLK Entrepreneurial Fund intake and selection process is necessary at this stage, and an expressed desire by a developer to partner with the MLK CIA to build affordable housing on the southside.

APPROVAL OF MINUTES:

A motion was made by John Willis to approve the minutes from the June 27, 2024, Board of Directors Meeting. The Motion carried.

OLD BUSINESS:

There were no old business agenda items.

NEW BUSINESS:

Malik Goodwin summarized the competitive procurement process to select a new marketing and communications consultant for the MLK CIA. James Johnson made a motion to approve a professional services agreement with JTV to provide the services for one year for an amount not to exceed \$75,000. The Motion carried. Monica Moser from the Jackson Community Foundation

reported the need to replace departing members of the Entrepreneurial Fund grant review committee and recommended that the Board appoint Marcus Gill to the committee. Mr. Gill is a staff person with the Jackson Community Foundation. Anthony Parker made a motion to approve the appointment. The Motion carried. Malik Goodwin presented a diagram of the proposed selection process for third round of grant awards for the Entrepreneurial Fund to the Board for consideration and discussion. Staff was directed by Board members to use the feedback to further refine and clarify the plans and be prepared to explain the changes during the upcoming Board of Directors meeting on July 25, 2024.

STAFF REPORT:

Malik Goodwin indicated that he is working to set up a brief presentation with a representative from the State Department of Agriculture and Rural Development to discuss their involvement with food and grocery projects in the works across the state.

DIRECTOR'S COMMENTS:

The Directors provided parting comments. The comments included expressed appreciation for public comments received, their participation, patience and anticipation with seeing redevelopment of the community take place.

ADJOURNMENT:

The meeting was adjourned at 6:38 pm.