

MIDLAND CENTER CITY AUTHORITY AGENDA Wednesday, August 21, 2024, 3:00 p.m. Midland City Hall ~ Council Chambers

- 1. Roll Call Linda Barth, Jennifer Chappel, David Ginis, Joe Kozuch, Rachel Morr, Sharon Mortensen, Alex Rapanos, Chris Schloemann, Carol Stone
- 2. Approval of Minutes from April 17, 2024 Kozuch
- 3. Center City Redevelopment Plan, Phase II Update Harris
- 4. Committee Reports
 - a. Governance and Sustainability Committee report Mortensen
 - b. Physical Improvements Committee report Ginis
 - i. Sergey's Bakery No. 1 Façade Application
- 5. Public Comments (unrelated to items on the agenda)
- 6. Adjourn



MIDLAND CENTER CITY AUTHORITY Minutes of the board meeting of April 17, 2024, 3:00 p.m. CCA Board Meeting Minutes Midland City Hall ~ City Council Chambers

Call to Order 3:00 p.m.

Attending: Linda Barth, Jennifer Chappel, David Ginis, Joe Kozuch, Rachel Morr, Sharon Mortensen, Alex Rapanos, Carol Stone **Absent:** Chris Schloemann

Kozuch presented the minutes from February 21, 2024 for approval. Ginis motioned to approve the minutes and Barth seconded the motion. Minutes were unanimously approved.

Director of Community Affairs Selina Harris presented an overview of Center City providing information regarding the benefits of the Façade Improvement Program and the Redevelopment Liquor Licenses available for the Center City businesses.

Mortensen provided a report on actions of the governance and sustainability committee.

Ginis provided a report on physical Improvements committee.

The board considered a request for Façade Improvement Funding in the amount of \$5,000 from Michael and Julie Kinney, Arch City Property Management for improvements to their commercial property at 417-419 S. Saginaw Road. The following resolution was presented. Rapanos motioned for support, seconded by Mortensen.

WHEREAS the Physical Improvements Committee of the Center City Authority (CCA) reviewed and recommends for approval the façade application for landscaping improvements from Michael and Julie Kinney, Arch City Property Management, for property owned at 417-419 S. Saginaw Road; RESOLVED, that the Physical Improvements Committee recommends the Center City Authority approve a matching grant in the amount of \$5,000.00 and a matching loan in the amount of \$10,000 façade enhancements, new windows, siding and door improvements at 417-419 S. Saginaw Road and that disbursement shall occur in accordance with CCA Façade Improvement Program guidelines.

The Façade Improvement Application for 417-419 Saginaw Road was unanimously approved.

Meeting adjourned 3:30 p.m.



Center City Authority Governance & Sustainability Committee Meeting MINUTES Tuesday, July 9, 2024 ~ 2:00 p.m. Midland City Hall ~ Council Overflow

In attendance: Joe Kozuch, Scott Marquiss, Carol Stone Absent: Sharon Mortensen, Ajay Middah

The minutes from the July 9, 2024 Governance & Sustainability Committee meeting were presented for approval. Kozuch moved for approval, seconded by Stone. Minutes were approved.

Harris reported that her team is working on a postcard mailer that will go to the district asking business and property owners to sign up to receive information on Phase II next steps and other Center City information. Postcard should be mailed by end of month. This will help identify businesses to reach out to for initial conversations on phase II information gathering.

Reviewed the draft agenda for July 17 meeting and decided to cancel due to lack of business.

Committee recognized that Stone is retiring at the end of the month. City Manager Brad Kaye has yet to name her replacement.

Harris shared that she will be unavailable for the September 10 CCA governance meeting. The September 10 governance meeting was, therefore, agreed to be cancelled. Harris will also be unavailable for the September 18 CCA Board meeting. If there is business to come before the board for the September meeting, coverage in Harris' absence can be arranged.

Meeting adjourned at 3:00 pm



Center City Authority Physical Improvements Committee Meeting Monday, August 1, 2024, 9:00 a.m. MINUTES

In Attendance: David Ginis, , Jeff Hert, Joe Kozuch, Alex Rapanos, Julie Ratcliffe, Mike Williams Absent: Matt Granzo

The April 4, 2024 Physical Improvements Committee meeting minutes were presented for approval. Kozuch moved for approval, seconded by Rapanos. Minutes were approved.

Harris updated the committee on the status of projects: new center city banners are up and will be changed just after Labor Day; a community flag pole policy is being worked on; Wayfinding Signs refurbishing, including Center City wayfinding sign, is being worked on by city staff with budget available in the current year; draft document for district redevelopment liquor licenses.

Harris will inquire about a test of the Center City flag pole installation for September 11, potentially utilizing Kiwanis flags with help from Alex Rapanos.

Meeting adjourned: 10:00 a.m.

A Center City Façade application was received from Sergey's Bakery No. 1 after the meeting August 1 meeting. A review of the application was conducted via email. The vote results are as follows:

Yeas: Kozuch, Granzo, Hert, Williams, Ratcliffe

Nays: None

Application was approved for recommendation to CCA Board.

NEXT PHYSICAL IMPROVEMENTS MEETING: Thursday, September 5, 2024, 9 a.m.

Application Received From:	Natalia Lakovleva Seregy's Bakery No. 1, 136 Ashman Circle		
Date Received:	August 6, 2024		
General Project Description:	Front façade, removal of all existing wall sheathing, metal, trim, replace with higher, new front and rear façade and front signage.		
Proposed Start Date:	August 2024		
Proposed Completion Date:	December 202	24	
Total Amount of Project:	\$37,911.85		
		<u>Total</u>	FIP Funding Eligibility
Signage		\$ 7,554.85	\$3,777.43 (loan only)
Front Facade		\$18,548.00	\$9,274.00
Rear Facade		<u>\$11,809.00</u>	<u>\$5,904.50</u>
TOTAL		\$37,911.85	\$18,955.93 (\$15,000 maximum)

Total amount eligible & recommended for approval:

Grant	\$ 5,000
Loan	\$10,000

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

Scheduled for PI Review on: STAFF RECOMMENDATION: <u>August 2024</u> Approval





Taxlot highlighted in red

CENTER CITY AUTHORITY

COMMERCIAL CORRIDOR FAÇADE IMPROVEMENT PROGRAM APPLICATION

Date: August 1, 2024
Name of Applicant: NATALIA LAKOVLEVA
Applicant Mailing Address: 4020 Elm ET. Midland
Applicant Email: Sergeys bakery 1 & GMAil. Com
Applicant Phone Number:
Project Address: 134/156 ASHMAN Gircle
Name of Business: SERGEY'S BAKERY

If different from applicant, please provide property/building owner's name, address, phone number:

Provide detailed description of work to be done, include breakdowns by major categories, such as architectural, engineering, signs, awning, painting, repair, carpentry, electrical, etc. include detail of types of materials to be used and color specifications.

of all Bristing wall Studithing - Metal TROUT TACADE KEMOUN Irim Disces Moto 1215 Front KEDACE Acade. SHADC stand proud THE Taller they the S Also Stand 4211 RUF Heider to Es RetrActables 14 XNOS Araas Maka hto CUNUSSATIONS USU & SGNAGE WILL BE Exterior 6 MULE Comfirtable. The Bridget & Mudern, Below the Cater SingAge Woll Eye costching block Wall For VISUAL EMPERIMOR And Idaw Blass is trom MURNING througher the Day -Massterior lighting Linkt Will Make this Frende Look mazing throughout the diget EN FACARE, - "KEMILLE THE EXISTING WOULD SHEETHING, FROMB AND B ble to the BALK. A Metal Ref- will Be Arga Match the Front Sateriar lighting will be located For Sdewall Parking lighting, Since the large Main rear parking by is used Bon of this Building weeks to be impound. Most the Existing Businesus Have the DEiginal Wood, Aged Exterior

Proposed Improvement(s) (check all that apply)

FAÇADE IMPROVEMENTS

- exterior painting or surface treatment, brickwork/stonework/siding
- □ window and/or door replacement to enhance the appearance of the exterior of the building
- covered entrance
- Storefront or rear entry improvements, columns, awnings (excluding signage) and other highly visible façade features on existing buildings
- Other _____

LANDSCAPING

- □ Addition or enhancement of landscaping in highly visible planting locations like parking lots, around driveways, perimeter plantings, at the base of signs, at building entrances and to screen storage. Only improvements that bring sites into compliance with or will exceed City Zoning Ordinance standards will be eligible.
- Other _____

EXTERIOR LIGHTING

- Exterior building lighting
- Lighting for ground and wall mounted signs, landscaping, buildings and pathways
- Other____

STREET ACCESS

- Consolidation of multiple driveways
- driveway elimination
- driveway reconfiguration
- Other____

SIGNAGE

□ Replacement of freestanding signs with ground mounted sign (Loan Only)

SITE ACCESSORIES

- □ Architectural fences, banisters, rails, benches, brick walls and retaining walls
- Other

Project's Estimated Total Cost: # 35, 911.85

Work to Be Done	Estimated Cost	Written Estimate Attached?
Exterior Signage	\$7554,05	Ves No
Front FACATES Work-(all)	- (moinel	No No
Rear Facebe Work - (AII)	Combinet	Yes No
	\$30, 357	Yes No
		Yes No
		Yes No

Identify FIP amount requested and form of payment:

The façade program will provide up to \$5,000 in matching grant (includes combination of mini and regular façade grant) and up to \$10,000 in matching loan for a total of \$15,000 for eligible Center City properties every seven years. Please select the amount of your façade request and whether it will be as a mini-grant, grant, loan or combination.

Amount Requested (50% of estimate) Form of Payment (circle preferred) \$500 Facade Grant Façade Loan \$ 10,000 Façade Løan Façade Grant Ś Façade Grant Façade Loan \$_ _____ Façade Grant Façade Loan \$ Façade Loan Façade Grant

Has the project been reviewed by the City of Midland for building and zoning compliance?

- □ Yes no permits or reviews are necessary for this project;
- Yes-proof of review is attached; Planning Dept. verified permit process has been in trated
- No

Are Applied-for Improvements:

Required as a result of any violation, notice or citation	YES	60
Non-permanent structures or movable equipment	YES	NO
Required to comply with any code or ordinance	YES	NO

What is the current status of the project(s) for which you are applying for funding:

- Project(s) have not started
- Project(s) have started or are substantially completed
- Project(s) were completed on this date: _____

Proposed project start date:	late August 2024
Proposed project completion date:	December 31, 2024

_Initial here to indicate that you have attached one photograph of the existing building and a detailed color rendering of design plans including description of work and outlining the materials to be used along with other details of the project.

The undersigned applicant signatures affirm that:

- The information submitted herein is true and accurate to the best of my (our) knowledge. .
- I (we) have read I have read and understand the conditions of the CCA Facade Program and • agree to its conditions and guidelines.

Signature of Applicant

-Date: 8.16.24

Signature of property owner(s) if different than applicant:

Date: _____





WHEREAS the Physical Improvements Committee of the Center City Authority (CCA) reviewed and recommends for approval the façade application for signage, and front and rear façade improvements from Natalia Lakovleva, Sergey's Bakery No. 1, for property owned at 136 Ashman Circle;

RESOLVED, that the Physical Improvements Committee recommends the Center City Authority approve a matching grant in the amount of \$5,000.00 for front and rear façade improvements, and a matching façade loan in the amount of \$10,000.00 for signage, and front and rear façade improvements at 136 Ashman Circle and that disbursement shall occur in accordance with CCA Façade Improvement Program guidelines.

Presented to the Center City Authority Board on August 21, 2024

Motion made by:

Motion supported by:

Yeas:

Nays:

Absent:

Abstain:

Vote: