



CITY OF OAK PARK

Corridor Improvement Authority

Mayor
Marian McClellan
Mayor Pro Tem
Solomon Radner
Council Members
Carolyn Burns
Ken Rich
Regina Weiss
City Manager
Erik Tungate

CITY OF OAK PARK CORRIDOR IMPROVEMENT AUTHORITY BOARD MEETING MARCH 21, 2019 MINUTES

Meeting was called to order at 12:00 p.m., in the Executive Conference Room at Oak Park City Hall, 14000 Oak Park Boulevard, Oak Park, Michigan, by Chairperson Colbert and roll call was made.

PRESENT: Chairperson Colbert
Board Member Attisha (arrived at 12:09pm)
Board Member DeVergilio
Mayor McClellan
Board Member Moulden

ABSENT: Vice Chairperson Blumenkopf
Board Member Peteet

OTHERS PRESENT: Community & Economic Development Director Kimberly Marrone
Deputy City Clerk Lisa Vecchio

3. APPROVAL OF AGENDA OF MARCH 21, 2019

MOTION by McClellan, SECONDED by Moulden, to approve the agenda for March 21, 2019 as submitted.

VOTE: Yes: All
No: None

MOTION CARRIED

4. APPROVAL OF MINUTES OF JANUARY 17, 2019

MOTION by Moulden, SECONDED by DeVergilio, to approve the minutes of January 17, 2019 as submitted.

VOTE: Yes: All
No: None

MOTION CARRIED

5. PUBLIC COMMENT: None

6. UNFINISHED BUSINESS:

A. Banner Update

Director Marrone presented an update to the banner design previously approved at the January meeting. Alternate designs were presented, changing the direction of the some text. The Board decided to update the City's website address to read horizontally instead of vertically.

MOTION by McClellan, SECONDED by DeVergilio, to approve the updated banner design as presented.

VOTE: Yes: All
No: None

MOTION CARRIED

7. NEW BUSINESS:

A. Budget 2019-2020

Director Marrone reviewed the 2019-2020 Budget with the Board, explaining some highlights that reflect the goals of the Board. There were no changes made.

MOTION by McClellan, SECONDED by Attisha, to approve the 2019-2020 CIA Budget as presented.

VOTE: Yes: All
No: None

MOTION CARRIED

8. FINANCIAL REPORT: NONE

9. BOARD MEMBER COMMENT:

Chairperson Colbert reminded everyone of the Oak Park Schools millage renewal proposal that will be on the May 7, 2019 election ballot. They will be conducting "Coffee & Conversation" events at Davison Coney Island and 9 Oaks Grille to spread information, these are open to the public.

10. ADJOURNMENT

MOTION by Moulden, SECONDED by Attisha, to adjourn the meeting. Chairperson Colbert adjourned the meeting at 12:20 p.m.

Lisa Vecchio, Deputy City Clerk