



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 FEBRUARY 15, 2018 MINUTES

Meeting was called to order at 12:01 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
Board Member Moulden
Board Member Peteet

ABSENT: Vice Chairperson Blumenkopf
Mayor McClellan
Board Member Berger

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

3. APPROVAL OF AGENDA OF FEBRUARY 15, 2018

MOTION by Moulden, SECONDED by Peteet, to approve the agenda for February 15, 2018 as submitted.

VOTE: Yes: All
No: None

MOTION CARRIED

4. APPROVAL OF MINUTES OF DECEMBER 21, 2017

The Board was unable to review the minutes of December 21, 2017 and will be presented to them at their next regular meeting for approval.

5. PUBLIC COMMENT

There were no members of the public in attendance.

6. UNFINISHED BUSINESS

A. Window Decorating Contest

The Board discussed ideas for how contestants will submit their windows for the contest and how the winners will be selected. They discussed using Survey Monkey and Facebook to market the contest and get residents involved with the voting. They would like the public to be surveyed and choose their top 3 windows, and determine the winners from the results.

7. NEW BUSINESS

A. Budget

Community and Economic Development Director Marrone explained the budget to the Board and noted that she is still waiting on estimates from Treasury regarding the tax capture.

If excess funds become available, the Board discussed allocating them to materials/supplies and the façade improvement program. They would like to have more available for visual improvements such as the planters and adding banners to light posts.

8. FINANCIAL REPORT

Director Marrone provided the report, providing that there is around \$5,000 that will be carried over to the new budget.

9. BOARD MEMBER COMMENT

Director Marrone informed the Board of the Oakland County Main Street program's upcoming event "The Main Event" on May 10, 2018, and to let her know if they are interested in attending. Michael Berger has resigned from the CIA since he sold his property in Oak Park. She asked the Board to scope out for an involved business owner and encourage them to apply.

10. ADJOURNMENT

MOTION by Moulden, SECONDED by Attisha, to adjourn the meeting. Chairperson Colbert adjourned the meeting at 12:42 p.m.

Lisa Vecchio, Deputy City Clerk