



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 NOVEMBER 15, 2018 MINUTES

Meeting was called to order at 12:05 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
Vice Chairperson Blumenkopf
Board Member Attisha (arrived at 12:13 p.m.)
Board Member Moulden

ABSENT: Board Member DeVergilio
Mayor McClellan
Board Member Peteet

OTHERS PRESENT: Community & Economic Development Director Kimberly Marrone
City Clerk Ed Norris

3. APPROVAL OF AGENDA OF NOVEMBER 15, 2018

MOTION by Blumenkopf, SECONDED by Moulden, to approve the agenda for November 15, 2018 as submitted.

VOTE: Yes: All
No: None

MOTION CARRIED

4. APPROVAL OF MINUTES OF OCTOBER 18, 2018

MOTION by Blumenkopf, SECONDED by Moulden, to approve the minutes of October 18, 2018 as submitted.

VOTE: Yes: All
No: None

MOTION CARRIED

5. PUBLIC COMMENT: None

6. UNFINISHED BUSINESS:

A. Banner Design

There was discussion about what to ultimately include in the final version of the banner design. The Board agreed on the use of the word “discover”, no soil with the sunflower graphic, and to add a large Oak Park logo/seal in the corner. Community and Economic Development Director Marrone will have three final options next meeting for the Board to vote on.

7. NEW BUSINESS:

A. Annual Report Fiscal Year 2017/2018

Director Marrone presented the 2017/18 Annual Report to the Board.

B. Holiday lights to be purchased – cost approx. \$5,000 – budget amendment

Director Marrone informed the Board that the cost for this year’s Holiday lights will be approximately \$5,000 and a budget amendment is needed in order to allocate the funds for the purchase of the lights.

MOTION by Attisha, SECONDED by Moulden, to amend the budget to allocate a total of \$5,000 for holiday lights.

VOTE: Yes: All
 No: None

MOTION CARRIED

8. FINANCIAL REPORT: Attached.

9. BOARD MEMBER COMMENT:

Moulden

10. ADJOURNMENT

MOTION by Moulden, SECONDED by Attisha, to adjourn the meeting. Chairperson Colbert adjourned the meeting at 12:25 p.m.

Lisa Vecchio, Deputy City Clerk