



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 MAY 16, 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
Vice Chairperson Blumenkopf
Board Member DeVergilio
Board Member Moulden
Board Member Peteet

ABSENT: Board Member Attisha
Mayor McClellan

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

3. APPROVAL OF AGENDA OF MAY 16, 2019

MOTION by Blumenkopf, SECONDED by Moulden, to approve the agenda for May 16, 2019 as submitted.

VOTE: Yes: All
No: None

MOTION CARRIED

4. APPROVAL OF MINUTES OF MARCH 21, 2019

MOTION by DeVergilio, SECONDED by Moulden, to approve the minutes of March 21, 2019 as submitted.

VOTE: Yes: All
No: None

MOTION CARRIED

5. PUBLIC COMMENT: None

6. UNFINISHED BUSINESS:

A. Banner Update

Director Marrone has finalized the banner design for printing. The brackets are in and they plan to have the banners hung by July 4.

7. NEW BUSINESS:

A. Board Election

With Dr. Colbert leaving the board, there will need to be a new Chair and Vice Chair elected.

Dr. Colbert nominated Jack Blumenkopf as the Chairperson and Kevin DeVergilio as the Vice Chairperson. Both accepted the nominations.

MOTION by Colbert, SECONDED by Moulden, to elect Jack Blumenkopf as the Chairperson and Kevin DeVergilio as the Vice Chairperson for the CIA.

VOTE: Yes: All
No: None

MOTION CARRIED

B. Open Board Position

Director Marrone requested that the board members get the word out about the new vacancy on the CIA and direct any interested to submit an application to the City Clerk's office.

C. Flowers – pots relocated

Director Marrone informed the Board that due to the construction on 9 Mile Rd, flower pots will be relocated. Once construction is complete, new pots will be purchased.

D. Nine Mile Update

Director Marrone provided the Board with a copy of the notice that was mailed out to businesses along 9 Mile informing them of the construction schedule. Work officially begins May 20th.

8. FINANCIAL REPORT: Attached.

9. BOARD MEMBER COMMENT: None

10. ADJOURNMENT

Chairperson Colbert adjourned the meeting at 12:21 p.m.

Lisa Vecchio, Deputy City Clerk