

BROOKLYN CORRIDOR IMPROVEMENT AUTHORITY July 14, 2021 BUDGET MEETING MINUTES

- 1. Meeting was called to order by Chairperson Dan Ross at 8:34 a.m.
 - a. Members present: Dan Ross, Morgan Porzsolt-Graves, Cindy Hubbell, Anna Creech
 - b. Members absent: Estella Roberts, Kristy Elrod, Hannah Ross, Michelle Malarney, Vanessa Ronders
 - c. Others present: Jae Guetschow, Village Manager/Recording Secretary
- 2. Motion by Creech, seconded by Porzsolt-Graves, to approve the agenda as presented. Unanimously approved by voice vote.
- 3. Approval of the minutes of the January 13, 2021 meeting was tabled by consensus.
- 4. Public Comment: None.
- 5. Communications: None.
- 6. Discussion/Action Items:
 - a. Guetschow briefly mentioned that the CIA will have a budget for fiscal year 2022, pending confirmation during the audit.
 - i. Electric vehicle charging stations were discussed.
 - ii. Replacing the billboards on M-50 was discussed. Members were advised to see Onsted's new billboards as an example.
 - iii. Micro-grants through Michigan Economic Development Corporation were mentioned.
 - iv. A shopping district at Michigan International Speedway was mentioned.
- 7. CIA Member Comments: Dan Ross commented regarding the Brookly dam removal process.
- 8. Meeting was adjourned at 9:27 a.m. by consensus.

Respectfully submitted,

Jae Guetschow, Recording Secretary