

Corridor Improvement Authority
2/25/21 6:00pm

Meeting called to order at 6:13pm

Members Present:

Kelly Smit, Rod Pletz, Brian Morin, Don Blackmond, Mike Spain

Members Absent:

None

Guests Present:

Bill Boston, Carl Davis

Agenda:

1. Board Membership
 - a. Dan Kocsis is leaving the area, has resigned from the board
 - b. Discussion around reducing membership from 9 to 7
 - i. This would require a quorum of four members
 - c. Mike Spain has been in contact with Matt Weil from the Strand about his interest
 - d. Bill will speak with owners of Driftwood
 - e. Potential of an alternate on the voting board (depending on bylaws)
2. LRE Engineering Survey for bicycle trail project
 - a. Christopher Valvano (MDOT TAP Grant administrator) meeting on March 12, 9:00am
 - b. LRE has billed us \$195 for hours worked to this point (through Feb 13, 2021)
 - i. 1.5 billable hours (invoice #13522)
 - c. Bill will put together a potential social media post to gain public support/feedback on our project
3. Visitor's Map
 - a. Business cards are available at SLBC
 - b. Initial mailing went out, some bounced back
 - c. Group went through the list and discussed responses received so far
4. Public Comment solicited at 7:06pm
 - a. None heard

Motion to adjourn: Brian

Second: Kelly

Meeting Adjourned: 7:07pm

Next Meeting: March 25, 6:00-7:00pm