

**CITY OF BRIDGMAN CORRIDOR IMPROVEMENT AUTHORITY**  
**REGULAR MEETING**  
**March 13, 2023**  
**5:30 PM**

**1. Call to Order**

A regular meeting of the Bridgman City Corridor Improvement Authority Commission was held on March 13, 2023, at City Hall, 9765 Maple Street, Bridgman, MI and called to order by Chair Anderson at 5:30 p.m.

**2. Roll Call**

**Present:** Hannah Anderson, Matthew Bizoe, Beth McNeil, John Murphy, Julie Strating Catherine Worcester

**Absent:** Wayne Hall

**Staff present:** City Manager Juan Ganum, Clerk Sheila Reitz

**Also present:** Mayor Jan Trapani

**3. Approve/Amend Agenda for February 13, 2023**

**Motion by McNeil, seconded by Strating to approve the March 13, 2023, Agenda as presented. Voice vote, motion carried unanimously.**

**4. Hearing of the Citizens**

Nick Schmidt spoke about the farmers' market in the City of Bridgman. He stated that this year the number of vendors would be limited to forty-two (42) and would open on Mother's Day Weekend. He also asked for the Corridor Improvement Authority Board Members to consider splitting the cost for port-a-johns for the farmers' market.

**Motion by Worcester, seconded by Murphy to approve a cost sharing agreement for a 50/50 split on the cost for port-a-johns for the farmers' market. Voice vote, motion carried unanimously.**

**5. Approval of the February 13, 2023, Meeting Minutes**

**Motion by Murphy, seconded by Bizoe to approve meeting minutes from February 13, 2023. Voice vote - motion carried unanimously.**

**6. Review Financial Reports**

City Manager Ganum presented the financial reports to board members. Discussion was held.

**7. Discussion/Action Items**

- a. **Consideration of approving letters of support for a Recreation Passport grant to renovate the restroom facilities at the Weko Beach east campground and a Michigan Natural Resources Trust Fund grant to replace the boardwalk along Weko Beach.**

**Motion by Strating, seconded by Bizoe to approve the letters of support for a Recreation Passport grant to renovate the restroom facilities at the Weko Beach east campground and a Michigan Natural Resources Trust Fund grant to replace the boardwalk along Weko Beach as presented. Voice Vote, motion carried unanimously.**

- b. Consideration of approving proposal #7624 in the amount of \$5,400 from Arcadia Garden LLC to furnish and plant ten (10) steel tanks within the courtyard and maintenance of thirteen (13) steel tanks within the courtyard and along Red Arrow.**

**Motion** by Strating, seconded by McNeil to approve proposal #7624 in the amount of \$5,400 from Arcadia Garden LLC to furnish and plant ten (10) steel tanks within the courtyard and maintenance of thirteen (13) steel tanks within the courtyard and along Red Arrow. **Voice vote, motion carried unanimously.**

- c. Review reporting requirements of Public Act 57 of 2018 – Recodified Tax Increment Financing Act, and discuss an implementation plan.**

City Manager Ganum led a discussion on the reporting requirements for TIF Reform and Reporting. Discussion included the new requirements for public meeting requirements, website posting requirements, and legislative reform requirements. Board members decided that the required organizational meetings required will be held in June and December.

## **8. Project Updates**

### **a. Courtyard Project**

- i. Review current budget.**

Board members reviewed the current budget document and discussion was held regarding the crowdfunding plan.

- ii. Review pre-construction list.**

The pre-construction list was reviewed. Anderson stated that members could add to the list as necessary. Discussion also included the possibility of getting water to the courtyard site.

- iii. Identify/discuss furniture options.**

Discussion was held regarding the courtyard furniture to be purchased. Bizoe volunteered to research options with prices and make recommendations to the board members.

### **b. Elementary School Public Art Project**

Board members agreed that any future projects need to have clear, set parameters so that expectations can be managed realistically.

### **c. Student banners**

Student banners are displayed throughout the city. Members will need to decide when to take them down and put up the patriotic displays.

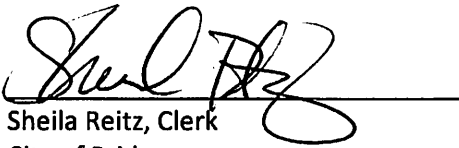
### **d. Other projects**

There were no other projects to discuss at this time.

## **9. Adjournment**

Motion by Strating, seconded by Bizoe to adjourn the meeting at 7:04 pm.

Respectfully submitted,

  
Sheila Reitz, Clerk  
City of Bridgman