



# MLK CORRIDOR AUTHORITY MEETING

## AGENDA

**DATE:** Thursday, May 27, 2021  
**TIME:** 5:30 p.m.  
**LOCATION:** <https://zoom.us/j/93224148886>

### AGENDA ITEMS:

- I. Welcome & Roll Call
- II. GWJ as Interim Staff
- III. Meeting Minutes
  - a. Exhibit A: Approval of Minutes from the April 22, 2021 Board of Directors Meeting
  - b. Exhibit B: Proposed Schedule of Staffing Activities [6 months]
- IV. Formation Activities
  - a. Establish Bylaws & Mission Statement
  - b. Elect Officers
  - c. Establish Committees
  - d. Operating Budget
    - o FY 2021-2022
    - o Budget [3-Year]
  - e. Securing Funding for near term Priorities
- V. Community Stakeholder Introductions
  - Includes:
    - o MLK CIA Board Members
    - o Property Owners
    - o Business Development and Support Agencies
    - o City Leadership/ Relevant Department Staff & Agencies
    - o Business Leaders
    - o Residents
    - o Developers/ Investors
    - o Lenders

VI. Proposed Future Actions and Projects  
a. MLK CIA Framework Plan

VII. Other Matters  
a. Web Presence on City Website

- Information Accessibility
- Public Disclosures
- Contact Information

b. Other CIA Examples

VIII. Future Meeting Dates & Times

- May 27, 2021 05:30 PM
- Jun 24, 2021 05:30 PM
- Jul 22, 2021 05:30 PM
- Aug 26, 2021 05:30 PM
- Sep 23, 2021 05:30 PM
- Oct 28, 2021 05:30 PM
- Nov 25, 2021 05:30 PM
- Dec 23, 2021 05:30 PM

IX. Adjourn