



**LANSING ENTERTAINMENT AND PUBLIC FACILITIES
AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

**MAY 20, 2025, 8:00 a.m.
Governor's Room- Lansing Center
333 E. Michigan Ave, Lansing, MI 48933**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT: (3 Minutes Per Person)**
 - 1. Choose Lansing Update**
 - 2. Lansing Lugnut Update**
- V. APPROVAL OF THE MINUTES OF APRIL 22, 2025**
- VI. REPORTS**
 - A. Chairman – Maureen McNulty-Saxton**
 - B. Finance Committee – Paul Collins**
 - 1. April 2025 Financials**
 - 2. Action Items: Purchases-Recommandtions/Approval**
 - C. Personnel Committee- Larry Leatherwood**
 - D. Strategic Planning Committee- Charles Mickens**
 - E. President & Chief Executive Officer- Tristan Wright**
 - F. Vice-President/Staff Reports**
- VII. COMMISSIONERS AND STAFF COMMENTS**
- VIII. OLD BUSINESS**
 - 1. ASM Agreement**
- IX. NEW BUSINSS**
 - 1. Extension of the agreement for operating Downtown Facilities**
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

NEXT MEETING IS SCHEDULED FOR:

JUNE 24, 2025 8:00 a.m.

Location: Governor's Room- Lansing Center