Lansing Economic Development Corporation

Monday, June 2, 2025 – 8:00 AM

Lansing EDC Office - 401 S. Washington Sq. Suite 101, Lansing, MI 48933

AGENDA

1) Call to Order / Rollcall
2) Approval of LEDC Board Meeting Minutes – Friday, May 23, 2025
3) Interview Qualified Candidates for President/CEO Position
4) Candidate Selection for President/CEO Position (ACTION)
5) Open Forum for LEDC Board Members
6) Other Business
7) Public Comment
8) Adjournment

Lansing Economic Development Corporation

Special Board of Directors Meeting

Friday, May 23, 2025 – 9:30 AM

Lansing EDC Office - 401 S. Washington Sq. Suite 101, Lansing, MI 48933

MINUTES

Members Present:	Shelley Davis Boyd, Calvin Jones, Jonathan Smith, Bryan Britten, Catherine Rathbun, Chaz Carrillo, Rawley Van Fossen (arrived 9:35 A.M.),
Members Absent:	Dr. Alane Laws-Barker (excused)
Staff Present:	None
Guests:	None

Call to Order/Roll Call

Chair Davis Boyd called the Lansing Economic Development Corporation meeting to order at 9:32 A.M.

Approval of LEDC Board Meeting Minutes – Friday, May 9, 2025 (ACTION)

MOTION: Member Jones moved to approve the LEDC meeting minutes from Friday, May 9, 2025, Board of Directors meeting, as presented. Motion seconded by member Britten.

YEAS: Unanimous, motion carried.

Review of Qualified Candidates for President/CEO Position (ACTION)

MOTION: Member Jones moved to approve qualified candidates for interviews. Motion seconded by Member Carrillo.

YEAS: Unanimous, motion carried.

Open Forum for LEDC Board Members

None.

Other Business
None.

Public Comment
None.

Adjournment
Chair Davis Boyd called the Lansing Economic Development Corporation meeting to adjournment at 9:55 A.M.

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Shelley Davis Boyd, Board Chair
Lansing Economic Development Corporation (LEDC)