



Special LBRA Board of Directors Meeting

Friday, May 23, 2025 – 9:30 A.M.

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

Members Absent: Rawley Van Fossen, Dr. Alane Laws-Barker (excused)

Staff Present: Kris Klein

Guests: None

Call to Order

Chair Davis Boyd called the meeting to order at 9:30 A.M.

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

MOTION: Member Smith moved to approve the LBRA meeting minutes from the Friday, May 9, 2025 Board of Directors meeting, as presented. Member Carrillo supported the motion.

YEAS: Unanimous, motion carried.

820 W. Miller Redevelopment Project Brownfield Plan #86 (ACTION)

MOTION: Member Jones moved to approve the 820 W. Miller Redevelopment Project Brownfield Plan #86, as presented. Member Carrillo supported the motion.

YEAS: Unanimous, motion carried.

Turner North Brownfield Plan #89 Policy Exemption (ACTION)

MOTION: Member Carrillo moved to approve the Turner North Brownfield Plan #89 Policy Exemption Request, as presented. Member Britten supported the motion.

YEAS: Unanimous, motion carried.

Open Forum for LBRA Board Members

None.

Other Business

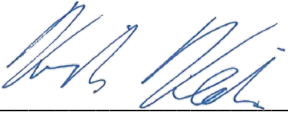
None.

Public Comment

None.

Adjournment

Chair Davis Boyd adjourned the Lansing Brownfield Redevelopment Authority meeting at 9:32 A.M.

A handwritten signature in blue ink, appearing to read 'Kris Klein', is positioned above a horizontal line.

Kris Klein, Vice President
Lansing Economic Development Corporation (LEDC)