

# DLI Board Meeting

June 12, 2025 | 11:30 am

215 S. Washington Square Ste. 100, Lansing, MI 48933

## Our Mission

Downtown Lansing Inc. is dedicated to strengthening and nurturing the culture, health and sustainability of our Downtown district.

## Agenda

### 1. Call to Order

### 2. Citizen's Comments (items not on the agenda)

*The public may comment for up to three minutes.*

### 3. Correspondence:

### 4. Consent Agenda Approvals

- June 12, 2025
- Minutes from May, 2025
- Committee Reports
- Monthly Financials – J. Durham

### 5. Old Town Updates

### 6. Reports

- Director's Report – See Directors Report in the Packet
- President's Report:

### 7. Action/Discussion Items

- Adoption of FY 2025–2026 Budget
- Annual Board Member Ethics Training – Roll Call of completing this training
- Advent House Quarterly Report & Renewal of Support
- Board Retreat Re-Cap and Action Items
- Fund Development

### 8. Closed Session – Executive Director Annual Review (Motion needed to enter into closed session)

### 9 Re-Enter into Open Session and Adjourn DLI Board Meeting (Motion Required for Re-Entering into Open session. & Motion needed for meeting Adjournment)

#### Board Members:

- Jen Estill, *President*
- Josh Pugh, *Vice President*
- Julie Durham, *Treasurer*
- Jennifer Hinze, *Secretary*
- Nikki Thompson-Frazier, *Member*
- Keri Tomac, *Member*
- Alex Rusek, *Member*
- Karl Dorshimer, *Member*
- Jesse Flores, *Member*

- Board Advisors: Peter Spadafore, Samantha Benson

