

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, July 11, 2025 – 8:30 AM

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

AGENDA

- 1) Call to Order
- 2) Approval of TIFA Board Meeting Minutes – Friday, June 6, 2025
- 3) TIFA Act Amendment and Updates
- 4) Open Forum for TIFA Board Members
- 5) Other Business
- 6) Public Comment
- 7) Adjournment

Lansing Tax Increment Finance Authority (TIFA)
Board of Directors Meeting - Friday, June 6, 2025 – 8:30 AM
REO Town Clubhouse – 1314 S. Washington Ave., Lansing, MI 48910

MINUTES

Members Present: Shelley Davis Boyd, Calvin Jones, Rawley Van Fossen, Bryan Britten, Catharine Rathbun, Dr. Alane Laws-Barker, Chaz Carrillo

Members Absent: Jonathan Smith

Staff Present: Karl Dorshimer, Kris Klein, Alex Watkins, Chelsea Dowler, Kahleea Washington, Shay Manawar, Kimberly Lavon, Brian Swett

Guests:

Call to Order

Chair Davis Boyd called the Lansing Tax Increment Finance Authority meeting to order at 9:03 A.M.

Approval of TIFA Board Meeting Minutes - Friday, April 4, 2025 (ACTION)

MOTION: Member Jones moved to approve the TIFA meeting minutes from Friday, April 4, 2025, Board of Directors meeting, as presented. Member Britten supported the motion.

YEAS: Unanimous, motion carried.

Approval of TIFA Board Meeting Minutes - Friday, May 9, 2025 (ACTION)

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

YEAS: Unanimous, motion carried.

Approval of FY2024/2025 TIFA Budget Amendment (ACTION)

MOTION: Member Van Fossen moved to approve the FY2024/2025 TIFA Budget Amendment, as presented. Member Carrillo supported the motion.

YEAS: Unanimous, motion carried.

Approval of FY2025/2026 TIFA Budget (ACTION)

MOTION: Member Jones moved to approve the FY2025/2026 TIFA Budget, as presented. Member Dr. Laws-Barker supported the motion.

YEAS: Unanimous, motion carried.

Open Forum for TIFA Board Members

Vice Chair Jones thanked staff and the TIFA Board Chair for bringing the board meeting to REO Town.

Other Business

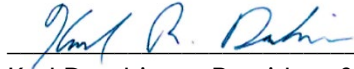
None.

Public Comment

None.

Adjournment

Chair Davis Boyd called the Lansing Tax Increment Finance Authority meeting to adjournment at 9:10 A.M.



Karl Dorshimer, President & CEO

Lansing Economic Development Corporation (LEDC)