



# Lansing Economic Development Corporation

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 LEDC Special Board Meeting Minutes – Friday, June 20, 2025
- 3) Financial Update
- 4) HR Survey Observations
- 5) Micro-Loan Program Report
- 6) Open Forum for LEDC Board Members
- 7) Other Business
- 8) Public Comment
- 9) Adjournment



# Lansing Economic Development Corporation

Board of Directors Meeting

**Friday, June 20, 2025 – 8:30 AM**

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## MINUTES

**Members Present:** Chair - Shelley Davis Boyd, Vice-Chair - Calvin Jones, Treasurer - Catherine Rathbun, Chaz Carrillo, Jonathan Smith, Rawley Van Fossen, Bryan Britten

**Members Absent:** Secretary - Dr. Alane Laws-Barker

**Staff Present:** Karl Dorshimer, Kris Klein, Brian Swett

**Guests:** **None**

### Call to Order

Chair Davis Boyd called the Lansing Economic Development Corporation meeting to order at 9:51 A.M.

### Approval of LEDC Board Meeting Minutes – Monday, June 6, 2025 (ACTION)

MOTION: Member Rawley Van Fossen moved to approve the LEDC meeting minutes from Monday, June 6, 2025, Board of Directors meeting, as presented. Motion seconded by Chaz Carrillo.

YEAS: Unanimous; motion carried.

### Resolution approving compensation for current LEDC President & CEO and confirming new LEDC President & CEO and delegation of authority (ACTION)

MOTION: Member Rawley Van Fossen moved to approve the President & CEO Resolution, as presented. Motion seconded by Chaz Carrillo.

YEAS: Shelley Davis Boyd, Calvin Jones, Catherine Rathbun, Chaz Carrillo, Jonathan Smith, Rawley Van Fossen, Bryan Britten

NAYS: None

YEAS 7, NAYS 0, motion carried.

*The Lansing EDC's Mission is to improve the Lansing community by fostering economic growth that is strategic, sustainable and equitable.*

**Open Forum for LEDC Board Members**

Shelley Davis Boyd expressed appreciation for retiring President Karl Dorshimer's years of work at the Lansing EDC.

**Other Business**

None.

**Public Comment**

None.

**Adjournment**

Chair Davis Boyd called the Lansing Economic Development Corporation meeting to adjournment at 9:54 A.M.



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Kris Klein, President & CEO  
Lansing Economic Development Corporation (LEDC)