



**LANSING ENTERTAINMENT AND PUBLIC FACILITIES  
AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA**

**August 21, 2025, 8:00 a.m.  
Governor's Room- Lansing Center  
333 E. Michigan Ave, Lansing, MI 48933**

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT**
  - 1) Choose Lansing (Kristy Doak)
  - 2) Lansing Lugnuts
- V. APPROVAL OF THE MINUTES OF July 22, 2025**
- VI. REPORTS**
  - A. Chairperson – Maureen McNulty-Saxton**
  - B. ASM Report- Interim General Manager /Regional VP**
  - C. Finance Committee – Paul Collins**
    - 1. July Financials
  - D. Personnel/Strategic Committee**
    - 1. Dustin Howard
    - 2. Charels Mickens
  - E. Director /Staff Report**
- VII. COMMISSIONERS AND STAFF COMMENTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
  - 1. Approval of Choose Lansing Strategic Agreement
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

**NEXT MEETING IS SCHEDULED FOR:**

**Tuesday, September 23**

**Location:** The View at Jackson Field