

DLI Board Meeting

September 11, 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

- September 11, 2025
- Minutes from July 10, 2025 – August meeting was cancelled
- Committee Reports
- July and August Monthly Financials – J. Durham

5. Old Town Updates

6. Advent House Report

7. Lake State Report

8. Internal Reports

- Director's Report
- President's Report

9. Action/Discussion Items

- Karl Dorshimer, Board Resignation
- PSD District B MOU
- Strategic Action Plan Goal #3 Discussion: Objective 1, Strategy 1. (30 minutes)
 - Board Role, Committee Roles, Staff Roles
 - How CSO fits into this
 - Partner Work/Work that Partners are Doing
 - Walk of Fame
 - Including all of downtown, broader focus than Washington Sq.
- Fund Development: Next Steps and Fundraising Retreat (10 minutes)
- Big Red Ball

10: Closed Session – Pending Legal Matters

11. Adjourn:

Board Members:

- Jen Estill, *President*
- Josh Pugh, *Vice President*
- Julie Durham, *Treasurer*
- Jennifer Hinze, *Secretary*
- Nikki Thompson-Frazier, *Member*
- Board Advisors: Peter Spadafore, Samantha Benson
- Keri Tomac, *Member*
- Alex Rusek, *Member*
- Jesse Flores, *Member*
- Open, *Member*

