

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, October 3, 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, September 12, 2025
- 3) Approval of TIFA Informational Meeting #02 of 2025 – Friday, September 12, 2025
- 4) Financial Update
- 5) Open Forum for TIFA Board Members
- 6) Other Business
- 7) Public Comment
- 8) Adjournment

Lansing Tax Increment Finance Authority (TIFA)
Board of Directors Meeting
Friday, September 12, 2025 – 8:30 AM
Lansing EDC Office - 401 S. Washington Sq. Suite 101, Lansing, MI 48933

Minutes

Members Present: Shelley Davis Boyd, Catherine Rathbun, Dr. Alane Laws-Barker, Jonathan Smith, Bryan Britten, Rawley Van Fossen

Members Absent: Dr. Cristina Benton, Calvin Jones, Chaz Carrillo

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

Guests: None

Call to Order

Chair Shelley Davis Boyd called the Lansing TIFA Board meeting to order at 9:33 A.M.

Approval of Lansing TIFA Board Meeting Minutes – Friday, August 8, 2025 (ACTION)

MOTION: Member Rathbun moved to approve the Lansing TIFA meeting minutes from Friday, August 8, 2025, Board of Directors meeting, as presented. Motion seconded by Member Britten.

YEAS: SIX (6) Unanimous; motion carried.

Open Forum for TIFA Board Members

None

Other Business

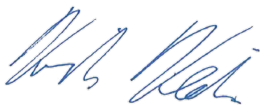
None

Public Comment

None

Adjournment

Chair Shelley Davis Boyd called the TIFA meeting to adjourn at 9:34 A.M.



Kris Klein, President & CEO

Lansing Economic Development Corporation (LEDC)

Lansing Tax Increment Finance Authority (TIFA)
Informational Meeting #2 of 2025

Board of Directors Meeting

Friday, September 12, 2025 – 8:30 AM

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

Minutes

Members Present: Shelley Davis Boyd, Catherine Rathbun, Dr. Alane Laws-Barker, Jonathan Smith, Bryan Britten, Rawley Van Fossen

Members Absent: Dr. Cristina Benton, Calvin Jones, Chaz Carrillo

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

Guests: None

Call to Order

Chair Shelley Davis Boyd called the TIFA Informational Meeting #2 to order at 9:34 A.M.

Information on TIFA Goals and Projects

Klein presented a brief overview of TIFA goals and current projects.

Open Forum for TIFA Board Members

Member Laws-Barker informed attendees of the Business Expo on November 19, 2025.

Other Business

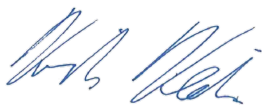
None

Public Comment

None

Adjournment

Chair Shelley Davis Boyd called the TIFA Informational meeting to adjourn at 9:38 A.M.



Kris Klein, President & CEO

Lansing Economic Development Corporation (LEDC)