



Lansing Economic Development Corporation

Special Board of Directors Meeting

Monday, June 2, 2025 – 8:00 AM

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

MINUTES

Members Present: Shelley Davis Boyd, Calvin Jones, Jonathan Smith, Chaz Carrillo, Rawley Van Fossen

Members Absent: Bryan Britten, Catherine Rathbun, Dr. Alane Laws-Barker

Staff Present: None

Call to Order/Roll Call

Chair Davis Boyd called the Lansing Economic Development Corporation meeting to order at 8:02 A.M.

Approval of LEDC Board Meeting Minutes – Friday, May 9, 2025 (ACTION)

MOTION: Member Smith moved to approve the LEDC meeting minutes from Friday, May 23, 2025, Board of Directors special meeting, as presented. Motion seconded by member Jones.

YEAS: Unanimous, motion carried.

Interview Qualified Candidates for President/CEO Position

The Board conducted 45-minute interviews with each of the three qualified candidates for the President/CEO position; Kris Klein, Lori Mullins and Tony Willis. Chair Davis Boyd led the interviews and posed the prepared set of questions to each candidate.

Candidate Selection for President/CEO Position (ACTION)

Following the interviews the board entered deliberations.

MOTION: After much discussion, Member Carrillo moved to eliminate candidate Lori Mullins from further consideration. Motion seconded by member Jones .

ROLL CALL VOTE: YEAS: Davis Boyd, Jones, Smith, Van Fossen, Carrillo

NAYS: None

Motion carried unanimously.

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

Board members continued deliberation between the two remaining candidates.

MOTION: Member Van Fossen moved to recommend Kris Klein as President/CEO of the Lansing Economic Development Corporation. Motion seconded by member Carrillo .

ROLL CALL VOTE: ~~YEAS:~~ Davis Boyd, Jones, Smith, Van Fossen, Carrillo

~~NAYS:~~ None

Motion carried unanimously.

The Board then discussed the compensation for the position.

MOTION: Member Van Fossen moved to offer Mr. Klein an annual salary of \$120,000. Motion seconded by member Smith .

ROLL CALL VOTE: ~~YEAS:~~ Davis Boyd, Jones, Smith, Van Fossen, Carrillo

~~NAYS:~~ None

Motion carried unanimously.

Open Forum for LEDC Board Members

There were no comments or items raised during the open forum.

Other Business

No additional business was brought before the Board.

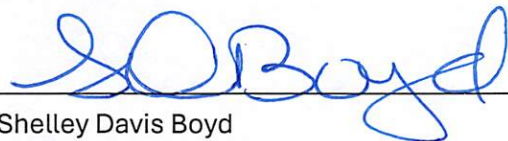
Public Comment

There were no members of the public present, and no public comment was offered.

Adjournment

There being no further business, Chair Davis Boyd adjourned the meeting at 11:24 AM.

Minutes respectfully submitted by:



Shelley Davis Boyd

Chair, Lansing Economic Development Corporation (LEDC)

June 3, 2025