



# Lansing Economic Development Corporation

Board of Directors Meeting

**Friday, June 06, 2025 – 8:30 AM**

REO Town Clubhouse – 1314 S. Washington Ave., Lansing, MI 48910

## MINUTES

**Members Present:** Chair - Shelley Davis Boyd, Vice-Chair - Calvin Jones, Treasurer - Catherine Rathbun, Secretary - Dr. Alane Laws-Barker (left 9:13 A.M.), Chaz Carrillo, Rawley Van Fossen, Bryan Britten

**Members Absent:** Jonathan Smith

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

**Guests:**

### Call to Order/Roll Call

Chair Davis Boyd called the Lansing Economic Development Corporation meeting to order at 9:10 A.M.

### Approval of LEDC Board Meeting Minutes – Monday, June 2, 2025 (ACTION)

MOTION: Member Van Fossen moved to approve the LEDC meeting minutes from Monday, June 2, 2025, Board of Directors meeting, as presented. Motion seconded by Vice Chair Jones.

YEAS: Unanimous, motion carried.

### Financial Update

Klein provided a financial update. Discussion ensued.

### FY2025/2026 City of Lansing Economic Development Contract (ACTION)

MOTION: Member Carrillo moved to approve the FY2025/2026 City of Lansing Economic Development Contract, as presented. Motion seconded by Vice Chair Jones.

YEAS: FIVE (5)

NAYS: NONE (0)

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

ABSTENTIONS: ONE (1), Member Van Fossen (9:20 A.M.)

5 YEAS, 0 NAYS, 1 ABSTENSTION, motion carried.

**FY2025/2026 City of Lansing Façade Program Contract (ACTION)**

MOTION: Vice Chair Jones moved to approve the FY2025/2026 City of Lansing Façade Program Contract, as presented. Motion seconded by member Carrillo.

YEAS: FIVE (5)

NAYS: NONE (0)

ABSTENTIONS: ONE (1), Member Van Fossen (9:21 A.M.)

5 YEAS, 0 NAYS, 1 ABSTENSTION, motion carried.

**Approval of FY2024/2025 LEDC Budget Amendment (ACTION)**

MOTION: Member Van Fossen moved to approve the FY2024/2025 LEDC Budget Amendment, as presented. Motion seconded by member Britten.

YEAS: Unanimous, motion carried.

**Approval of FY2025/2026 LEDC Budget (ACTION)**

MOTION: Vice Chair Jones moved to approve the FY2025/2026 LEDC Budget, as presented. Motion seconded by member Van Fossen.

YEAS: Unanimous, motion carried.

**Committee Reports**

None.

**Open Forum for LEDC Board Members**

Chair Boyd discussed the possibility of a special meeting later this month. Discussion ensued.

**Other Business**

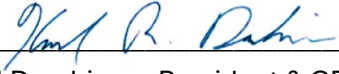
None.

**Public Comment**

None.

**Adjournment**

Chair Davis Boyd called the Lansing Economic Development Corporation meeting to adjournment at 9:35 A.M.



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Karl Dorshimer, President & CEO

Lansing Economic Development Corporation (LEDC)