



Board of Directors Meeting
Friday, June 6, 2025 – 8:30 A.M.
REO Town Clubhouse – 1314 S. Washington Avenue, Lansing, MI 48910

MINUTES

- Members Present:** Chair – Shelley Davis Boyd, Vice-Chair – Calvin Jones, Treasurer – Catharine Rathbun, Rawley Van Fossen, Bryan Britten, Dr. Alane Laws-Barker (arrived 8:37 A.M.), Chaz Carrillo
- 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:** Tricia Walthorn, Pat Gillespie, Jason Kildea, Dave Van Haaren, Connor Zook

Call to Order

Chair Davis Boyd called the meeting to order at 8:30 A.M.

Welcome to REO Town Clubhouse

Welcome New Lansing EDC Employee

Approval of LBRA Board Meeting Minutes – Friday, May 23, 2025 (ACTION)

MOTION: Vice Chair Jones moved to approve the LBRA meeting minutes from the Friday, May 23, 2025, Board of Directors meeting, as presented. Member Carrillo supported the motion.

YEAS: Unanimous, motion carried.

603-607 E. Michigan Avenue Redevelopment Project Brownfield Plan #88 (ACTION)

MOTION: Member Van Fossen moved to approve the 603-607 E. Michigan Avenue Redevelopment Project Brownfield Plan #88, as presented. Member Britten supported the motion.

YEAS: SIX (6)

NAYS: NONE (0)

ABSTENTIONS: ONE (1), Member Rathbun

6 YEAS, 0 NAYS, 1 ABSTENSTION, Motion carried.

Approval of FY2024/2025 LBRA Budget Amendment (ACTION)

MOTION: Member Van Fossen moved to approve FY2024/2025 LBRA Budget Amendment, as presented. Member Carrillo supported the motion.

YEAS: Unanimous, motion carried.

Approval of FY2024/2025 LBRA Budget (ACTION)

MOTION: Vice Chair Jones moved to approve FY2024/2025 LBRA Budget, as presented. Member Van Fossen supported the motion.

YEAS: Unanimous, motion carried.

Open Forum for LBRA Board Members

Carrillo

Other Business

None.

Public Comment

None.

Adjournment

Chair Davis Boyd adjourned the Lansing Brownfield Redevelopment Authority meeting at 9:03 A.M.



Karl Dorshimer, President & CEO
Lansing Economic Development Corporation (LEDC)