



Board of Directors Meeting
Friday, May 9, 2025 – 8:30 A.M.
Lansing EDC Office - 401 S. Washington Sq. Suite 101, Lansing, MI 48933

MINUTES

Members Present: Chair – Shelley Davis Boyd, Vice-Chair – Calvin Jones, Jonathan Smith (left 10:00 A.M.), Rawley Van Fossen, Bryan Britten

Members Absent: Treasurer – Catharine Rathbun, Dr. Alane Laws-Barker, Chaz Carrillo

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

Guests: Melissa White, James Denning, Dave Van Haaren, Connor Zook, Craig Willian

Call to Order

Chair Davis Boyd called the meeting to order at 9:31 A.M.

Approval of LBRA Board Meeting Minutes – Friday, April 4, 2025 (ACTION)

MOTION: Member Van Fossen moved to approve the LBRA meeting minutes from the Friday, April 4, 2025 Board of Directors meeting, as presented. Member Smith supported the motion.

YEAS: Unanimous, motion carried.

Budget Update

Kris Klein provided a budget update.

820 W. Miller Redevelopment Project Brownfield Plan #86 (ACTION)

Project and Brownfield Plan request presented by Aurelius Christian and developers Melissa White and James Denning. Member Smith asked about project financing sources. Discussion ensued.

MOTION: Member Jones moved to approve the 820 W. Miller Redevelopment Project Brownfield Plan #86, as presented. Member Van Fossen supported the motion.

YEAS: Unanimous. *Action invalid due to lack of quorum

Turner North Brownfield Plan #89 Policy Exemption (ACTION)

Kris Klein presented on the project and exemption request. Member Van Fossen asked about MSHDA's viewpoint on eligible activities. Discussion ensued.

MOTION: Member Van Fossen moved to approve the Turner North Brownfield Plan #89 Policy Exemption Request, as presented. Member Jones supported the motion.

YEAS: Unanimous. *Action invalid due to lack of quorum

New Vision Lansing TPB Updates

Karl Dorshimer provided several updates, including a status update on pending agreements related to the development.

Open Forum for LBRA Board Members

None.

Other Business

None.

Public Comment

None.

Adjournment

Chair Davis Boyd adjourned the Lansing Brownfield Redevelopment Authority meeting at 10:19 A.M.



Karl Dorshimer, President & CEO

Lansing Economic Development Corporation (LEDC)