

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, November 7, 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, October 3, 2025
- 3) Financial Update
- 4) TIFA Act Amendment and Update
- 5) Open Forum for TIFA Board Members
- 6) Other Business
- 7) Public Comment
- 8) Adjournment

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MINUTES

Members Present: Shelley Davis Boyd, Catherine Rathbun, Dr. Alane Laws-Barker, Jonathan Smith, Chaz Carrillo, Dr. Cristina Benton, Calvin Jones

Members Absent: Bryan Britten, Rawley Van Fossen

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/Rollcall

Chair Shelley Davis Boyd called the Lansing TIFA Board Meeting to order at 9:49 A.M.

Approval of TIFA Board Meeting Minutes – Friday, September 12, 2025 (ACTION)

MOTION: Member Rathbun moved to approve the TIFA meeting minutes from Friday, September 12, 2025, Board of Directors meeting, as presented. Motion seconded by Member Carrillo.

YEAS: SEVEN (7); Unanimous; motion carried.

Approval of TIFA Informational Meeting #2 Minutes – Friday, September 12, 2025 (ACTION)

MOTION: Member Jones moved to approve the TIFA Informational Meeting #2 of 2025 meeting minutes from Friday, September 12, 2025, Board of Directors meeting, as presented. Motion seconded by Member Carrillo.

YEAS: SEVEN (7); Unanimous; motion carried.

Financial Update

Klein updated the Board on the TIFA finances.

Open Forum for TIFA Board Members

Chair Boyd announced the Athena Win and CMPRSA events for October 9, 2025.

Member Laws-Barker announced the Melanated Business Alliance Youth and Small Business Expo for November 19, 2025.

Member Carrillo announced Capital Commercial Connections event for October 9, 2025.

Member Jones thanked Lansing EDC staff for joining the Lansing Regional Chamber of Commerce Luncheon and also shared recent fundraising efforts for Lansing Saves.

Other Business

Christian announced that one of the business owners we have worked with, Nikki Thompson-Frazier of Sweet Encounter Bakery, was the winner of a Shark Tank pitch event and recipient of \$35,000.

Public Comment

None

Adjournment

Chair Shelley Davis Boyd called the Lansing TIFA Board meeting to adjourn at 9:55 A.M.



Kris Klein, President & CEO
Lansing Economic Development Corporation (LEDC)