

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, December 5, 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, November 7, 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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Friday, November 7, 2025 – 8:30 AM

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Minutes

Members Present: Calvin Jones, Catherine Rathbun, Dr. Alane Laws-Barker, Jonathan Smith, Bryan Britten, Rawley Van Fossen (left 9:45am), Chaz Carrillo

Members Absent: Shelley Davis Boyd, Dr. Cristina Benton

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 Calvin Jones called the Lansing TIFA Board Meeting to order at 9:42 A.M.

Approval of TIFA Board Meeting Minutes – Friday, October 3, 2025 (Action)

MOTION: Member Smith moved to approve the TIFA meeting minutes from Friday, October 3, 2025, Board of Directors meeting, as presented. Motion seconded by Member Laws-Barker.

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

Financial Update

Manawar provided a financial update to the Board.

TIFA Act Amendment and Update

Klein provided an update on SB-199, including a summary of the amendment to the TIFA statute and recent activity in the Michigan Senate.

Open Forum for TIFA Board Members

Member Laws-Barker announced the upcoming 2025 Melanated Business Alliance Youth and Small Business Expo to be held on November 19th at the University Club of MSU.

Other Business

None.

Public Comment

None.

Adjournment

Vice Chair Calvin Jones called the Lansing TIFA Board meeting to adjourn at 9:53 A.M.



Kris Klein, President & CEO

Lansing Economic Development Corporation (LEDC)