

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, January 9, 2026 – 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, December 5, 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, December 5, 2025 – 8:30 AM

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MINUTES

Members Present: Shelley Davis Boyd, Calvin Jones, Catherine Rathbun, Jonathan Smith, Bryan Britten, Rawley Van Fossen, Dr. Cristina Benton

Members Absent: Dr. Alane Laws-Barker, Chaz Carrillo

Staff Present: Kris Klein, Amiee Evans, 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 9:59 A.M.

Approval of TIFA Board Meeting Minutes – Friday, November 7, 2025 (ACTION)

MOTION: Member Jones moved to approve the TIFA meeting minutes from Friday, November 7, 2025, Board of Directors meeting, as presented. Motion seconded by Member Van Fossen.

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

Financial Update

Klein provided a financial update to the Board, including our work assisting the City with FYE2025 financial audit preparation, working with the City Assessor on cleaning up TIFA parcels for more accurate capture reports and tracking, including the consolidation of parcels from past amendments and reclassifying inactive parcels, and working with a financial advisor (PFM) to update capture projections and estimate the remaining debt schedule.

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. Member Smith inquired about outreach and advocacy efforts to the legislature and other partners in support of the legislation.

Open Forum for TIFA Board Members

None

Other Business

None

Public Comment

None

Adjournment

Chair Boyd called the Lansing TIFA Board meeting to adjourn at 10:03 A.M.



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