



Board of Directors Meeting

Friday, January 10, 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, Treasurer - Catherine Rathbun, Sandra Lupien, Jonathan Smith

Members Absent: Dr. Alane Laws-Barker, Chaz Carrillo, Jordan Sutton, Rawley Van Fossen

Staff Present: Kris Klein, Brandy Standler, Aurelius Christian, Alex Watkins, Chelsea Dowler, Kahleea Washington, and Shay Manawar

Guests: None

Call to Order

Chair Davis Boyd called the meeting to order at 9:04 A.M.

Approval of LBRA Board Meeting Minutes – Friday, December 06, 2024 (ACTION)

MOTION: Member Jones moved to approve the LBRA meeting minutes from the Friday, December 06, 2024 Board of Directors meeting, as presented. Member Smith supported the motion.

YEAS: Unanimous, motion carried.

New Vision Lansing TPB Updates

Klein discussed that additional agreements will be up for approval. Projects will soon be underway. Some work has begun on the Washington Square project. Member Smith requested a timeline/dashboard. Klein discussed having a one-pager prepared.

Open Forum for LBRA Board Members

None.

Other Business

None.

Public Comment

None.

Adjournment

Chair Davis Boyd called the Lansing Brownfield Redevelopment Authority meeting to adjourn at 9:11 A.M.

Kris Klein, Vice President

Lansing Economic Development Corporation (LEDC)