



Board of Directors Meeting

Friday, April 10, 2026 – 8:30 AM

Lansing EDC Office - 401 S. Washington Sq. Suite 101, Lansing, MI 48933

AGENDA

- 1) Call to Order/Rollcall
- 2) Approval of LEDC Board Meeting Minutes – Friday, March 6, 2026
- 3) Financial Update
- 4) Lansing EDC FY2024/2025 Audited Financial Statements (ACTION)
- 5) Lansing EDC FY2024/2025 Federal Single Audit (ACTION)
- 6) Michigan Talent Partnership Grant Update
- 7) Operations Update
 - a. HR Recommendations
 - b. Outreach and Engagement
 - c. Marketing
- 8) Project and Program Updates
 - a. Project Statuses
 - b. LEED Initiative
 - c. Incentive Policy Revisions
- 9) Training: Business Development Strategies & Case Studies
- 10) Open Forum for LEDC Board Members
- 11) Other Business
- 12) Public Comment
- 13) Adjournment

