



Board of Directors Meeting

Friday, June 5, 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, May 1, 2026
- 3) Financial Update
- 4) 2231 W. Willow St. EGLE Brownfield Redevelopment Program Grant Application (ACTION)
- 5) FY2026/2027 City of Lansing Economic Development Contract (ACTION)
- 6) FY2026/2027 City of Lansing Façade Program Contract (ACTION)
- 7) Approval of FY2025/2026 LEDC Budget Amendment (ACTION)
Attached Amended FY2025/2026 LEDC Budget- Highlighted in Orange
- 8) Approval of FY2026/2027 LEDC Budget (ACTION)
Attached Proposed FY2026/2027 LEDC Budget- Highlighted in Blue
- 9) Approval of President & CEO Performance Management Criteria and Process (ACTION)
- 10) Approval of President & CEO Compensation Updates (ACTION)
- 11) Operations Update
- 12) Project and Program Updates
- 13) Open Forum for LEDC Board Members
- 14) Other Business
- 15) Public Comment
- 16) Adjournment

