

Lansing Tax Increment Finance Authority (TIFA)
Board of Directors Meeting
Friday, February 6, 2026 – 8:30 AM
Lansing EDC Office - 401 S. Washington Sq. Suite 101, Lansing, MI 48933

MINUTES

Members Present: Shelley Davis Boyd, Calvin Jones, Catherine Rathbun, Jonathan Smith, Bryan Britten, Rawley Van Fossen, Dr. Alane Laws-Barker, Chaz Carrillo

Members Absent: Dr. Cristina Benton

Staff Present: Kris Klein, Amiee Evans, Brian Swett, Alex Watkins, Shay Manawar, Chelsea Dowler, Kahleea Washington

Guests: Tyler Baker and Bill Tucker from Maner Costerisan, CPAs

Call to Order

Chair Boyd called the Lansing TIFA Board Meeting to order at 8:46 A.M.

Approval of TIFA Board Meeting Minutes – Friday, January 9, 2026 (ACTION)

MOTION: Member Jones moved to approve the TIFA meeting minutes from Friday, January 9, 2026, Board of Directors meeting, as presented. Motion seconded by Member Van Fossen.

YEAS: Eight (8); Unanimous; motion carried.

Financial Update

Klein provided a financial update to the Board.

FY2024/2025 Audited Financial Statements (ACTION)

Tyler Baker from Maner Costerisan presented the Fiscal Year 2025 audited financial statements and audit report for the TIFA to the Board.

MOTION: Member Van Fossen moved to approve the TIFA Audited Financial Statements as presented. Motion seconded by Member Smith.

YEAS: Eight (8); Unanimous; motion carried.

Adoption of FOIA Policy (ACTION)

Klein presented the FOIA Policy for consideration of adoption by the Board.

MOTION: Member Van Fossen moved to approve the adoption of the FOIA Policy as presented. Motion seconded by Member Carrillo.

YEAS: Eight (8); Unanimous, motion carried.

TIFA Act Amendment and Update

Klein updated the Board on the TIFA Act Amendment.

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 8:57 A.M.



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