



Lansing Brownfield Redevelopment Authority (LBRA)

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 (arrived 8:34), Chaz Carrillo (arrived 8:40)

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/Rollcall

Chair Shelley Davis Boyd called the Lansing Brownfield Redevelopment Authority meeting to order at 8:31 A.M.

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

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

YEAS: Six (6); Unanimous, motion carried.

Financial Update

Klein provided a financial update to the Board.

FY2024/2025 Audited Financial Statements (ACTION)

Bill Tucker from Maner Costerisan presented the Fiscal Year 2025 audited financial statements and audit report for the LBRA to the Board.

MOTION: Member Smith moved to approve the LBRA Audited Financial Statements for FY2025 as presented. Motion seconded by Member Van Fossen.

YEAS: Eight (8); Unanimous, motion carried. (Jones was out of office, and did not vote)

Adoption of FOIA Policy (ACTION)

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

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

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

Open Forum for LBRA Board Members

None

Other Business

None

Public Comment

None

Adjournment

Chair Boyd called the Lansing Brownfield Redevelopment Authority meeting to adjourn at 8:46 A.M.



Kris Klein, President & CEO

Lansing Economic Development Corporation (LEDC)