

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, August 7, 2026 – 8:30 AM

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

AGENDA

- 1) Call to Order
- 2) Approval of TIFA Board Meeting Minutes – Friday, July 10, 2026
- 3) Financial Update
- 4) Bank Account Update (ACTION)
- 5) Open Forum for TIFA Board Members
- 6) Other Business
- 7) Public Comment
- 8) Adjournment

Lansing Tax Increment Finance Authority (TIFA)
Board of Directors Meeting
Friday, July 10, 2026 – 8:30 AM
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MINUTES

Members Present: Jonathan Smith, Chaz Carrillo, Dr. Cristina Benton, Catherine Rathbun, Rawley Van Fossen, Calvin Jones, Bryan Britten

Members Absent: Shelley Davis Boyd, Dr. Alane Laws-Barker, Chaz Carrillo

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

Guests: None

Call to Order

Vice-Chair Jones called the Lansing TIFA Board Meeting to order at 9:53 A.M.

Approval of TIFA Board Meeting Minutes – Friday, June 5, 2026 (ACTION)

MOTION: Member Benton moved to approve the TIFA meeting minutes from Friday, June 5, 2026, Board of Directors meeting, as presented. Motion seconded by Member Rathbun.

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

Financial Update

Klein provided a financial update to the Board. The Administrative fees for last year were billed and collected by Lansing EDC. We are working with Miller Canfield on options to defease some of the bonds outstanding.

Open Forum for TIFA Board Members

None

Other Business

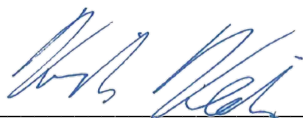
None

Public Comment

None

Adjournment

Vice-Chair Jones called the Lansing TIFA Board meeting to adjourn at 9:55 A.M.



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