

May 23, 2018 – 11:30 a.m.
Conference Room
DLI Office
401 S. Washington Square, Ste. 101
Lansing, MI 48933

Our Mission

Downtown Lansing Inc. is dedicated to making Lansing a place where people want to be, by encouraging its businesses, neighborhoods, and stakeholders to build a dynamic culture known for its vibrancy, sustainable growth, and business friendly environment.

AGENDA

- I. Call to Order
- II. Citizen's Comments (items not on the agenda)
- III. Approval of Agenda & Minutes
 - Agenda for meeting of May 23, 2018
 - Minutes from April 26, 2018
- IV. Old Town Commercial Association Update (*5 Minutes*)
- V. Community Policing Update (*5 Minutes*)
 - Representative from the Lansing Police Department
- VI. Downtown Maintenance Update & Report (*5 Minutes*)
 - Representative from Lake State Landscaping & Snow Removal
- VII. Correspondence
 - None
- VIII. Reports
 - President's Report- Karl Dorshimer
 - Director's Report- Mindy Biladeau
 - Committee Reports:
 - Economic Vitality: Christine
 - Design: TBD (need to appoint someone)
 - Public Spaces: Tameko
 - Organization: JV
 - Promotions: Terry
 - Monthly Financials- JV

(Motion required to place reports on file)

VIII. Discussion/Action Items:

- A. Office Lease
- B. Draft Transformational Development Plan
- C. Organization Work Plan: Volunteer Management Software

X. Other Business

XI. Adjourn

(Motion Required for Adjournment)

Board Members:

Karl Dorshimer President
Summer Schrinier, Secretary

JV Anderton, Treasurer
Terry Carella, Past President

Christine Zarkovich
Tameko Richard

Board Advisors:

Brian T. Jackson, Fourth Ward Councilmember, Vanessa Schafer, OTCA Executive Director

Please respond your attendance via e-mail to mindy@downtownlansing.org. If you have any questions please contact the DLI Office at 517-487-3322.

WELCOME!

Visitors are invited to attend all meetings of the DLI Board.

If you wish to address the Board, you will be recognized by the President during Citizen's Comments