



DOWNTOWN
LANSING INC.

January 10, 2019 – 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 January 10, 2019
 - Minutes from December 13, 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
 - LEAP: Grant Extension Contract
- 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. Conversation About the Future-Mayor Schor
 - B. Board Officer Nominations
 - C. Creative Places Grant Application Evaluations
- X. Other Business
- XI. Adjourn

(Motion Required for Adjournment)

Board Members:

Karl Dorshimer President
Summer Schriener, Secretary

JV Anderton, Treasurer
Terry Carella, Past President

Christine Zarkovich
Tameko Richard

Cara Nadar
Jim Tischler

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