



DOWNTOWN
LANSING INC.

August 13, 2020 – 11:30 a.m.

DLI Board Meeting

This meeting of the Board will be held via Zoom Meeting

401 S. Washington Square, Ste. 101

Lansing, MI 48933

Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via Zoom Conferencing using **Meeting ID 893 8333 4554**

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)
The public may comment for up to three minutes. Those wishing to make public comments will need to raise their hands or submit written comments via the chat function by the end of the public comment period: To raise your hand
One the Phone Dial *9
On a Mac: Option Y
On Windows: Alt Y
- III. Correspondence
- IV. Approvals
 -  Agenda for August 13, 2020
 -  Minutes from July 9, 2020 Board Meeting
 -  Committee Reports
- V. Old Town Commercial Association Update (5 Minutes)
- VI. Reports
 -  Director Report – Cathleen Edgerly
 -  President's Report- JV Anderton
 -  Monthly Financials- Jim Tischler*(Motion required to place reports on file)*
- VII. Discussion/Action Items:
 - a. Budget FY 2021 Changes & Work Session
 - b. Maintenance RFP
 - c. Insurance Coverage Update
 - d. New Website Update (Cara)
 - e. Diversity & Outreach Update (Cara/Summer)

- f. Regular Board Trainings (Entire Board)
- g. Annual Meeting & Volunteer Celebration – Evening of Excellence September 17

VIII. Adjourn (*Motion Required for Adjournment*)

1. Lansing City Council Resolution #2020-055 suspended the Council rule requiring physical presence at meetings for the duration of the declared state of emergency. Michigan Executive Order 2020-15 provides temporary authorization of remote participation in public meetings and hearings.

Want to make Public Comment?

Join Zoom Meeting from Computer at:

<https://us02web.zoom.us/j/89383334554?pwd=K1Q3QzRLSIN1d2xQYml6aDY1cjE5UT0>

(Note: this option requires downloading Zoom software. If you have not already installed the software, this may take a few minutes.)

Meeting ID: 893 8333 4554

Call-in via Phone: 312 626 6799

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Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Downtown Lansing Inc.'s Executive Director (517) 282-7685 24 hour notice may be needed in order for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

Board Members:

JV Anderton, President	Christine Zarkovich, Vice President
Jim Tischler, Treasurer	Summer Schriner, Secretary
Karl Dorshimer, Past President	Cara Nader, Member
TJ Bucholz, Member	Open Seat

Board Advisors: Brian T. Jackson, Fourth Ward Councilmember