



DOWNTOWN
LANSING INC.

RESCHEDULED February 16, 2021 – 11:30 a.m.

Via Zoom: <https://us02web.zoom.us/j/84924818999>

DLI Office

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 849 2481 8999**

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 February 16, 2021
 -  Minutes from January 14, 2021
 -  Committee Reports
- V. Downtown Business & Development Update:
 - a. Social Sloth Cafe
- VI. Downtown Maintenance Update & Report (Lake State)
- VII. Reports
 -  Director Report – Cathleen Edgerly
 -  President's Report- JV Anderton
 -  Monthly Financials- Jim Tischler*(Motion required to place reports on file)*
- VIII. Action/Discussion Items
 - a. Board Ethics Training

- b. Board Strategic Planning Session Update
- c. City Board Liaison Q & A
- d. OTCA District B Grant Report
- e. Creative Placemaking District B Grant Applications
- f. WinterFest

IX. Other New Business

X. Adjourn (*Motion Required for Adjournment*)

JV Anderton, President	Christine Zarkovich, Vice President
Jim Tischler, Treasurer	Summer Schriener, Secretary
Karl Dorshimer, Past President	Ashlee Willis, Member
TJ Bucholz, Member	Open Seat

Board Advisors:

Brian T. Jackson, Fourth Ward Councilmember

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/84924818999>

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

Meeting ID: **849 2481 8999**

Call-in via Phone: 312 626 6799

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.

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