



**DOWNTOWN**  
LANSING INC.

October 8, 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 844 7216 6805**

### **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 October 8, 2020
  -  Minutes from September 17, 2020 Board Meeting
  -  Committee Reports
- V. Downtown Policing Update (Dillon)
- 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. DLI Insurance Coverage
  - b. Downtown Maintenance Contract Award
  - c. Winter Recharge & Activation Program
  - d. Downtown Development Projects
- 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/84472166805>

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

Meeting ID: 844 7216 6805

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.

### **Board Members:**

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

**Board Advisors:** Brian T. Jackson, Fourth Ward Councilmember