

Downtown Lansing Inc.
Board of Directors Special Meeting Minutes
Online Meeting
February 22nd, 2021

Members Present: S. Schriener, J. Tischler, C. Zarkovich, T.J. Bucholz, Ashlee Willis.

Members Absent: K. Dorshimer, J.V. Anderton

Board Advisors Present:

Board Advisors Absent:

Staff Present: C. Edgerly, B. Kuiper, S. Dhladhla

- I. **Call to Order:** The meeting was called to order at 11:01 am. By T.J. Bucholz
- II. **Citizen's Comments:** None
- III. **Correspondence:** None
- IV. **District B Placemaking Grants:** The Board reviewed all updated District B Grant application information, a summary of line item charges, revenue expected from projects, etc. Board discussion took place surrounding all applications and options for grant funding for District B.

J. Tischler made a motion to award \$20K to OTCA to be applied towards all 3 of their projects per their discretion, and 1K to Jazz and Bluesfest to be applied towards virtual activities only associated with those events, and the final \$1K to be awarded to the Arts Council for Arts Night Out/In for virtual activities associated with this project as well. TJ Bucholz supported. S. Schriener Second. A. Willis recused herself. MOTION PASSED.

- V. **Other New Business:** J. Tischler proposed an idea for the Board to consider at future meetings, which would specify that District B funding be awarded directly to OTCA Capital Improvement projects, with the requirement/understanding that OTCA will fund one non-OTCA project with the assessment dollars.
- VI. **Adjourn (*Motion Required for Adjournment*):** J. Tischler moved to adjourn at 12:38, and C. Zarkovich supported. Meeting adjourned at 11:42 am.