



**DOWNTOWN
LANSING INC.**

January 12, 2017 – 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 12, 2016
 - Minutes from December 8, 2016
- 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
 - None
- VIII. Reports
 - President's Report- Terry Carella
 - Director's Report- Mindy Biladeau
 - Committee Reports:
 - Business Development: Christine
 - Design: Doug
 - Public Spaces: Tameko
 - Organization: JV
 - Promotions: Terry
 - Financial report: Karl
 - Monthly Report/Financial Report/Balance Report- Karl Dorshimer
(*Motion required to place reports on file*)

VIII. Discussion/Action Items:

- A. Board Officer Nominations: form nominating committee
 - Not to exceed 4 members
 - 2 year terms for officers
 - Committee needs to meet prior to February meeting
 - Slate introduced for discussion at February meeting with adoption in March
- B. Michigan Main Street
 - Review Program Agreement Update for President Signature
 - Review 2017 Dates for Visits/Services
 - o February 6-7 Quarterly Training Wayland (Promotion)
 - o May 1-3 National Main Street Conference in Pittsburgh
 - o June 22-23 National Leadership Workshop In Lansing (confirming dates)
 - o August 7-8 Quarterly Training Boyne City (Design)
 - o September 21 Refresh check in (Does this Date work for Board)
 - o November 6-7 Quarterly Training Oakland County (Organization)
 - 2015-16 Annual Report/Downtown Lansing Page 14

X. Other Business

XI. Adjourn

(Motion Required for Adjournment)

Board Members:

Terry Carella, President

Doug Johns Jr., Past President

Summer Schrlner

Karl Dorshimer, Treasurer

Tameko Richard

Christine Zarkovich

JV Anderton

Board Advisors:

Council Member Jessica Yorko

Vanessa Schafer, OTCA Executive Director

Please respond your attendance via e-mail. If you have any questions please contact the DLI Office at 517-487-3322.

FAX: 483-6057 E-mail: mindy@downtownlansing.org

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