



DOWNTOWN
LANSING INC.

November 25, 2020 – 11:00 a.m.

DLI Board Meeting Minutes

This special meeting of the Board will be held via Zoom Meeting 844 8277 2170

401 S. Washington Square, Ste. 101

Lansing, MI 48933

Attendance: J.V. Anderton, Christine Zarkovich, Jim Tischler, Summer Schriener, Karl Dorshimer, TJ Bucholz

Staff: Cathleen Edgerly, Beth Kuiper

☞ **AGENDA**

- I. Call to Order: Meeting called to order at 11:00 a.m.
- II. Citizen's Comments: None
- III. Correspondence: None
- IV. Approvals: Motion by J. Tischler, Second by K. Dorshimer to approve Agenda for November 25, 2020. **MOTION PASSED.**
Motion by J. Tischler, Second by J.V. Anderton to approve Executive Board meeting minutes. **MOTION PASSED.**
- V. Discussion/Action Items:
 - a. Resignation of Cara Nader. J.V. Anderton apologized to the Board for not handling the Board meeting better earlier this month. Recognizes passions were high, there was a lot of frustration resulting from the previous Council meeting. C. Edgerly shared a summary of her conversation with C. Nader and both City leadership, the actions of Council, DLI Shortfalls, and the challenges of running a business all weighed in on C. Nader's decision to resign. Additional board discussion took place surrounding the need for healthy discussions and that disagreements are expected as well as varying opinions needed on the Board. Board members shared concerns surrounding open board seats, how to best move forward and steps to improve communications with Council were reiterated.

Motion by T.J. Bucholz to accept C. Nader's resignation. Second by C. Zarkovich. J. Tischler abstained. **MOTION PASSED**
- VI. Adjourn: Motion by TJ Bucholz to Adjourn at 11:35 a.m. Second by C. Zarkovich. **MOTION PASSED.** Meeting adjourned at 11:35 a.m.