

Lansing Tax Increment Finance Authority (TIFA)
Board of Directors Meeting
Friday, April 9, 2021 – 8:30 AM
THIS MEETING WAS HELD ELECTRONICALLY*
Access the meeting via: <https://us02web.zoom.us/j/82946490988>
Webinar ID: 829 4649 0988; Dial In (929) 205-6099

Members Present: Calvin Jones (Lansing, MI), Andrea Binoniemi (Holt, MI), Kimberly Coleman (Lansing, MI), Tom Muth (Lansing, MI), Brian McGrain (Lansing, MI), Tom Donaldson (Lansing, MI)

Members Absent: Shelley Davis-Boyd (excused), Blake Johnson

Staff Present: Karl Dorshimer, Kris Klein, Hannah Bryant, Rachel McIlvaine

Guests: -

Call to Order

Chair Jones called the TIFA Board of Directors meeting to order at 10:09 am.

Approval of TIFA Board Meeting Minutes – Friday, March 5, 2021

MOTION: Binoniemi moved to approve the TIFA meeting minutes from Friday, March 5, 2021 TIFA Board of Director's meeting, as presented. Motion seconded by Coleman.

Klein took a roll call vote, record as:

Calvin Jones - yea
Andrea Binoniemi - yea
Kimberly Coleman - yea
Tom Muth - yea
Brian McGrain - yea
Tom Donaldson – yea

YEAS: Unanimous. Motion carried.

Approval of TIFA Informational Meeting #1-2021 Minutes – Friday, March 5, 2021

MOTION: Coleman moved to approve the TIFA #1-2021 Informational meeting minutes from Friday, March 5, 2021 TIFA Board of Director's meeting, as presented. Motion seconded by McGrain.

Klein took a roll call vote, record as:

Calvin Jones - yea

Andrea Binoniemi - yea
Kimberly Coleman - yea
Tom Muth - yea
Brian McGrain - yea
Tom Donaldson – yea

YEAS: Unanimous. Motion carried.

Finance and Budget Update

Klein provided a similar update to the LBRA and stated the TIFA budget had been submitted for the Lansing budget book. The revenues look to remain steady this year. A full budget update will be provided at the May or June meeting.

Open Forum for TIFA Board Members

None was provided.

Other Business

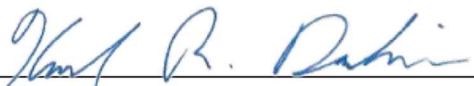
None other business

Public Comment

None was provided.

Adjournment

With no further business, Chair Jones declared the TIFA Board of Director's meeting adjourned at 10:14 a.m.



Karl Dorshimer, Director of Economic Development
Lansing Economic Area Partnership (LEAP)