

**Lansing Brownfield Redevelopment Authority
Board of Directors Meeting Minutes
Friday, May 7, 2021 – 8:30 AM
THIS MEETING WAS HELD ELECTRONICALLY*
Access the meeting via: <https://us02web.zoom.us/j/84053285405>
Webinar ID: 840 5328 5405; Dial In (301) 715-8592
*See attached Public Participation Notes.**

Members Present: Calvin Jones (Lansing, MI), Andrea Binoniemi (Beulah, MI), Blake Johnson (Grand Ledge, MI), Brian McGrain (Lansing, MI), Tom Donaldson (Lansing, MI), Shelley Davis-Boyd (East Lansing, MI)

Members Absent: Kimberly Coleman, Tom Muth

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

Guests: Jake Brower – city of Lansing

Call to Order / Rollcall / Meeting Process

Chair Jones welcomed all and called the LBRA Board of Directors meeting to order at 9:51 a.m.

Approval of LBRA Board Meeting Minutes – Friday, April 9, 2021

MOTION: Johnson moved to approve the LBRA meeting minutes from the Friday, April 9, 2021 LBRA Board of Director's meeting, as presented. Motion seconded by Binoniemi.

Klein took a roll call vote, record as:

Calvin Jones - yea
Andrea Binoniemi - yea
Blake Johnson - yea
Brian McGrain - yea
Tom Donaldson – yea
Davis-Boyd – yea

YEAS: Unanimous. Motion carried.

Finance Update

Jake Brower from the city of Lansing provided an update on the LBRA financials.

Open Forum for LBRA Board Members

None was provided.

Other Business

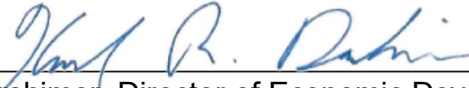
None was provided.

Public Comment

None was provided.

Adjournment

There being no further business, Chair Jones declared the LBRA Board of Director's meeting adjourned at 9:55 a.m.



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