

Lansing Tax Increment Finance Authority (TIFA)

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

Chair Jones called the TIFA Board of Directors meeting to order at 9:55 am.

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

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

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 TIFA financials.

Open Forum for TIFA Board Members

Chair Jones asked about the continuation of educational updates for the board. Chair Jones asked about a more thorough training on the financials for board members this summer. Member

Donaldson shared that the Lugnuts is back up and playing this summer and he wanted to remind the board that these projects make a big difference to the city such as the stadium. Binoniemi echoed what Donaldson shared, but added that this encourages developers to continue the growth in the city of Lansing.

Other Business

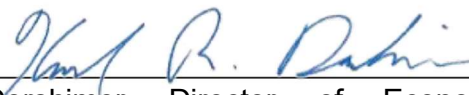
None other business

Public Comment

None was provided.

Adjournment

With no further business, Chair Jones declared the TIFA Board of Director's meeting adjourned at 10:01 a.m.



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