



DOWNTOWN
LANSING INC.

DLI Board Meeting – June 10, 2021 – 11:30 a.m.

Via Zoom: <https://us02web.zoom.us/j/85366136318>

DLI Office

401 S. Washington Square, Ste. 101

Lansing, MI 48933

Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via Zoom Conferencing using **Meeting ID: 853 6613 6318**

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)
The public may comment for up to three minutes. Those wishing to make public comments will need to raise their hands or submit written comments via the chat function by the end of the public comment period: To raise your hand
One the Phone Dial *9
On a Mac: Option Y
On Windows: Alt Y
- III. Correspondence
- IV. Approvals
 -  Agenda for June 10, 2021
 -  Minutes from May 13, 2021
 -  Committee Reports
- V. Downtown Business & Development Update:
 - a. Cara Nader, Strange Matter Coffee
- VI. Downtown Maintenance Update & Report (Lake State)
- VII. Old Town Update (Ben Dowd, OTCA Board President)
- VIII. Reports
 -  Director Report – Cathleen Edgerly
 -  President's Report- JV Anderton
 -  Monthly Financials- Jim Tischler

(Motion required to place reports on file)

- IX. Action/Discussion Items
- a. Board Vice President Appointment
 - b. DLI Lease Update
 - c. Amendment of FY 2020-2021 Budget
 - d. Adoption of FY 2021-2022 Budget
 - e. MEDC Vibrancy Grant
 - f. Downtown Registry

X. Other New Business

XI. Adjourn (*Motion Required for Adjournment*)

JV Anderton, President	Open, Vice President
Jim Tischler, Treasurer	Summer Schriener, Secretary
Karl Dorshimer, Past President	Ashlee Willis, Member
Christine Zarkovich, Member	Jen Estill, Member
Trevor Benoit, Member	

Board Advisors:

Peter Spadafore, City Council President

Lansing City Council Resolution #2020-055 suspended the Council rule requiring physical presence at meetings for the duration of the declared state of emergency. Michigan Executive Order 2020-15 provides temporary authorization of remote participation in public meetings and hearings.

Want to make Public Comment?

Join Zoom Meeting from Computer at: <https://us02web.zoom.us/j/85366136318>

(Note: this option requires downloading Zoom software. If you have not already installed the software, this may take a few minutes.)

Meeting ID: **853 6613 6318**

Call-in via Phone: 312 626 6799

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Downtown Lansing Inc.'s Executive Director (517) 282-7685 24 hour notice may be needed in order for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

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