



Board of Directors Meeting
Friday, July 9, 2021 – 8:30 AM

THIS MEETING WILL BE HELD ELECTRONICALLY*

Access the meeting via: <https://us02web.zoom.us/j/82140541382>

Webinar ID: 821 4054 1382; Dial In (301) 715-8592

**See attached Public Participation Notes.*

AGENDA

- 1) Call to Order / Rollcall / Meeting Process
- 2) Introduction of New Board Member
- 3) Approval of LEDC Board Meeting Minutes – Friday, June 4, 2021
- 4) Update on Financials
- 5) Approval of Economic Development Analysis Contract and Funding (ACTION)
 - a) Resolution approving Econ. Dev. Analysis Contract Between the LBA and LEDC
 - b) Resolution approving FY2021/2022 Budget Amendment for Econ. Analysis Study
- 6) Program Updates
 - a) Corridor Improvement Authorities
 - South Martin Luther King Jr. Blvd CIA – Fellowship Position
 - Saginaw Street CIA – Grant Application
 - b) Lansing CARES
 - c) Sunrise Grant Program – Ingham County
 - d) LEDC Site Committee
- 7) Project and Tour Updates
- 8) In-Person Meeting Update
- 9) Open Forum for LEDC Board Members
- 10) Other Business
- 11) Public Comment
- 12) Adjournment

PUBLIC PARTICIPATION NOTES

LEDC/LBRA/TIFA Meeting – 7/9/2021 8:30AM

Meeting Will Be Held Electronically Via Zoom Conferencing

Zoom Webinar ID: 821 4054 1382

HOW TO PARTICIPATE:

The meeting will be conducted electronically by web-based and telephonic conferencing and allow for public participation in accordance with the Open Meetings Act. All Board members and members of the public will participate virtually. Board members may be reached prior to the meeting by contacting kris@purelansing.com or calling (517) 599-1136.

Join by Computer/Smartphone: <https://us02web.zoom.us/j/82140541382>

Join by Telephone: Call in number: (301) 715-8592, Webinar ID: 821 4054 1382

ACCESSIBILITY/PERSONS WITH DISABILITIES:

If you require an accommodation in order to fully participate in the meeting, please use the point of contact provided below. 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

CONTACT:

To provide input and ask questions on any item that is listed on the agenda, members of the public may contact Kris Klein at kris@purelansing.com or (517) 599-1136.

To mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in-person contact, particularly in the context of large groups. Therefore, the above meetings will be conducted via audio/video conference.

The meetings are being held virtually in accordance with the Open Meetings Act, as amended in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number above, and meeting ID provided.