

Lansing Brownfield Redevelopment Authority

Board of Directors Meeting Minutes

Friday, June 4, 2021 – 8:30 AM

THIS MEETING WAS HELD ELECTRONICALLY*

Access the meeting via: <https://us02web.zoom.us/j/86284117798>

Webinar ID: 862 8411 7798; Dial In (301) 715-8592

Members Present: Calvin Jones (Lansing, MI), Andrea Binoniemi (Holt, MI), Tom Muth (Lansing, MI), Blake Johnson (Grand Ledge, MI) – left at 10:01 am, Brian McGrain (Lansing, MI), Shelley Davis-Boyd (East Lansing, MI), Kim Coleman (Lansing, MI)

Members Absent: Tom Donaldson (excused)

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

Guests: -

Call to Order / Rollcall / Meeting Process

Chair Jones welcomed all and called the LBRA Board of Directors meeting to order at 9:56 a.m.

Approval of LBRA Board Meeting Minutes – Friday, May 7, 2021

MOTION: Johnson moved to approve the LBRA meeting minutes from the Friday, May 7, 2021 LBRA Board of Director's meeting, as presented. Motion seconded by David-Boyd.

Klein took a roll call vote, record as:

Calvin Jones - yea
Andrea Binoniemi - yea
Blake Johnson - yea
Brian McGrain - yea
Davis-Boyd – yea
Tom Muth - yea
Kim Coleman - yea

YEAS: Unanimous. Motion carried.

Approval of FY2020/2021 LBRA Budget Amendment (Action)

Klein provided a walkthrough of the LBRA Budget Amendments, that were highlighted in orange. He pointed out notes where actual tax revenue was higher than what was projected.

MOTION: Coleman moved to approve the FY2020/2021 LBRA Budget Amendment, as presented. Motion seconded by Davis-Boyd.

Klein took a roll call vote, record as:

Calvin Jones - yea
Andrea Binoniemi - yea
Blake Johnson - yea
Brian McGrain - yea
Davis-Boyd – yea
Tom Muth - yea
Kim Coleman - yea

YEAS: Unanimous. Motion carried.

Approval of FY2021/2022 LBRA Budget (Action)

Klein provided a walkthrough of the proposed LBRA Budget that was highlighted in blue. Klein noted that there are some brownfield plan that are starting and several that were coming to a close.

MOTION: Coleman moved to approve the FY2021/2022 LBRA Budget, as presented. Motion seconded by McGrain.

Klein took a roll call vote, record as:

Calvin Jones - yea
Andrea Binoniemi - yea
Brian McGrain - yea
Davis-Boyd – yea
Tom Muth - yea
Kim Coleman - yea

YEAS: Unanimous. Motion carried.

Open Forum for LBRA Board Members

Chair Jones asked for a financial training for the board. Dorshimer shared that staff is working on this and would like to align it with a quarterly report.

Other Business

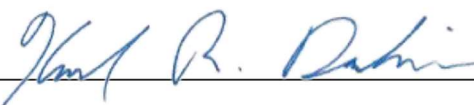
None was provided.

Public Comment

None was provided.

Adjournment

There being no further business, Chair Jones declared the LBRA Board of Director's meeting adjourned at 10:04 a.m.



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