

**Lansing Economic Development Corporation
Board of Directors Meeting
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), 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: Jason Hockstok, Christopher Stralkowski, Eric Helzer

Call to Order / Rollcall / Meeting Process

Chair Jones called the LEDC Board of Directors meeting to order at 8:33 a.m. Chair Jones stated the reasons the meeting was taking place virtually, and that all board members and the public are participating virtually. Klein took roll call and noted that members need to declare the city and state they are participating from. Klein went through the meeting process which included the participation rules for board members and the public.

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

MOTION: McGrain moved to approve the LEDC meeting minutes from the Friday, May 7, 2021, LEDC Board of Director's meeting, as presented. Motion seconded by Muth.

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.

Red Cedar Project Update

Dorshimer shared that Chair Jones requested an update on the Red Cedar Project at the last

meeting, so the developers were invited to this meeting. Jason Hockstok provided an update with pictures and drone footage of the current site. Jason invited the board to the site for tours in the next week or two. Member Muth commented on how good it looks and the progress that is being made. Member Coleman is looking forward to the site tour. Eric Helzer made a note about the different funding mechanism for the development and for the water treatment work. Christopher wanted to thank everyone for their participation and provided more details about the tour. Chair Jones shared his excitement for this project and thanked the developers for this work. Member Binoniemi is looking forward to the tour as well.

Update on Financials

Jennifer Abood Morris provided an update on the financials for April 30, 2021 for the EDC. Jennifer stated that the EDC received the first payment for the Lansing Cares and all loans are current.

Approval of FY2021/2022 Contracts between the LEDC & City of Lansing (Action)

2021/2022 LEDC & City of Lansing Economic Development Contract

Dorshimer provided a walkthrough of the contract and the scope of the work. Member McGrain shared that he supports the contract and the work that the LEAP staff does. Chair Jones wanted to thank LEAP for the collaborations we have had and for the ones to come. Member Muth wanted to share how much he appreciates this partnership with LEAP and the regional work that goes hand in hand.

MOTION: Johnson moved to approve the FY2021/2022 LEDC and City of Lansing Economic Development Contract, as presented. Motion seconded by Muth.

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.

2021/2022 LEDC & City of Lansing Façade Improvement Program Contract

Dorshimer provided a walkthrough of the contract.

MOTION: Muth moved to approve the FY 2021/2022 LEDC and City of Lansing Façade Improvement Program Contract, 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 Contract between the LEDC & LEAP (Action)

Dorshimer walked through the LEDC and the LEAP Contract. Chair Jones asked about the ERRD position which Dorshimer stated that it is a separate contract for that position.

MOTION: Coleman moved to approve the FY2021/2022 Contract between LEDC and LEAP, as presented. Motion seconded by Johnson.

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 LEDC Budget Amendment (Action)

Klein walked through the amendments to the current budget that are highlighted in orange. These changes involve brownfield admin increases, TIFA admin and the annual fees that were increased due to the Red Cedar project.

MOTION: Coleman moved to approve the FY2020/2021 LEDC 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 LEDC Budget (Action)

Dorshimer presented a diagram that visually showed the revenue sources and uses.

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

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.

Site Committee Update

Dorshimer provided an update on the site committee that has met a couple times since the last Board Meeting. They are making progress in looking into several properties within the city to help prepare and position them better into development. They will continue to meet and narrow down the sites to only a couple sites to move forward on.

Program Update

a) Lansing CARES

McIlvaine provided updates on the program and stated that pre-applications were closed, and the full applications were closed on May 31st. McIlvaine thanked the loan committee and the LEDC on the continued support. She shared that the loan awardees will be announced in the next couple of weeks. Chair Jones asked about the difference between the CARES funds and the ARP funds, McIlvaine stated the CARES dollars came from Community Development Block Grants and the new funds are coming from a new pot of federal funds from the recent Bill.

b) Sunrise Grant Program – Ingham County

McIlvaine shared updates on the Ingham County wide program, which is an \$11 million grant program that LEAP will work on and help design the program.

c) One&All

Bryant provided a brief update on the LEAP One&All Program and shared the 3rd cohort is well underway and their graduation is scheduled to be at the end of this month before July 4th.

Project Updates

Dorshimer walked through the LEDC current project updates.

Open Forum for LEDC Board Members

Chair Jones shared that the board plans to invite more developers to meetings to present on their

current projects in the city.

Other Business

Bryant shared the plaque that the LEDC Board will be sending to Fred for his commitment and work on the LEDC/LBRA/TIFA boards.

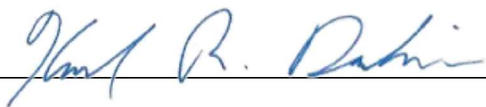
Dorshimer provided a said there was a staffing update and Rachel Mcilvaine shared the news that she will be leaving LEAP in a couple weeks for her new adventure in getting her Masters Degree.

Public Comment

None was provided.

Adjournment

There being no further business, Chair Jones declared the LEDC Board of Director's meeting adjourned at 9:56 a.m.

A handwritten signature in blue ink, reading "Karl R. Dorshimer", is written over a horizontal line.

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