

Lansing Tax Increment Finance Authority (TIFA)

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), Brian McGrain (Lansing, MI), Shelley Davis-Boyd (East Lansing, MI), Kim Coleman (Lansing, MI)

Members Absent: Tom Donaldson (excused), Blake Johnson (excused)

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

Guests: -

Call to Order

Chair Jones called the TIFA Board of Directors meeting to order at 10:04 am.

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

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

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.

Approval of FY2020/2021 TIFA Budget Amendment (Action)

Klein walked through the budget amendments that were highlighted in orange.

MOTION: McGrain moved to approve the FY2020/2021 TIFA Budget Amendment, as presented. Motion seconded by Binoniemi.

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.

Approval of FY2021/2022 TIFA Budget (Action)

Klein walked through the FY2021/2022 budget, that were highlighted in blue.

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

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 TIFA Board Members

None other business

Other Business

Chair Jones wanted to wish Rachel good luck and offered if there is anything the board can do to help with Rachel's send off to let him know.

Public Comment

None was provided.

Adjournment

With no further business, Chair Jones declared the TIFA Board of Director's meeting adjourned at 10:09 a.m.



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