

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting
Friday, August 6, 2021 – 8:30 AM
LEAP Office
1000 S. Washington Ave. Ste. 201
Lansing, MI 48910

AGENDA

- 1) Call to Order
- 2) Approval of TIFA Board Meeting Minutes – Friday, July 9, 2021
- 3) Approval of TIFA Informational Meeting #2 – 2021 Minutes – Friday, July 9, 2021
- 4) Open Forum for TIFA Board Members
- 5) Other Business
- 6) Public Comment
- 7) Adjournment

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting Minutes

Friday, July 9, 2021 – 8:30 AM

THIS MEETING WAS HELD ELECTRONICALLY

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

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

Members Present: Calvin Jones (Lansing, MI), Tom Muth (Lansing, MI), Blake Johnson (Grand Ledge, MI), Brian McGrain (Lansing, MI), Michael McKissic (Lansing, MI), Andrea Binoniemi – 8:58 am (East Lansing, MI)

Members Absent: Shelley Davis-Boyd (excused), Tom Donaldson (excused), Kim Coleman

Staff Present: Karl Dorshimer, Kris Klein, Hannah Bryant, Zach Crawford

Guests: -

Call to Order

Chair Jones called the TIFA Board of Directors meeting to order at 9:56 a.m.

Approval of TIFA Board Meeting Minutes – Friday, June 4, 2021

MOTION: Binoniemi moved to approve the TIFA meeting minutes from Friday, June 4, 2021 TIFA Board of Director's meeting, as presented. Motion seconded by McGrain.

Klein took a roll call vote, record as:

Calvin Jones - yea
Andrea Binoniemi - yea
Tom Muth - yea
Blake Johnson - yea
Brian McGrain - yea
Michael McKissic - yea

YEAS: Unanimous. Motion carried.

Approval of Amended Interlocal Agreement with Lansing BRA (ACTION) - For Capital City Market Brownfield Plan #75 Amendment 2

Dorshimer stated that this is the same agreement that was approved at the LBRA that is between the TIFA and the LBRA so it also needs approval.

MOTION: Binoniemi moved to approve the amended Interlocal Agreement with Lansing BRA for the Capital City Market Brownfield Plan #75, as presented. Motion seconded by Muth.

Klein took a roll call vote, record as:

Calvin Jones - yea
Andrea Binoniemi - yea
Tom Muth - yea
Blake Johnson - yea
Brian McGrain - yea
Michael McKissic - yea

YEAS: Unanimous. Motion carried.

Open Forum for TIFA Board Members

None other business

Other Business

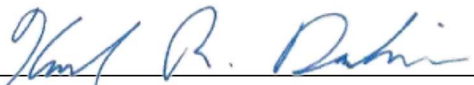
None was provided.

Public Comment

None was provided.

Adjournment

With no further business, Chair Jones declared the TIFA Board of Director's meeting adjourned at 9:59 a.m.



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

Lansing Tax Increment Finance Authority (TIFA)

TIFA Informational Meeting #2 of 2021

Friday, July 9, 2021 – 8:30 AM

THIS MEETING WAS HELD ELECTRONICALLY

Webinar Link: <https://us02web.zoom.us/j/82140541382>

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

Members Present: Calvin Jones (Lansing, MI), Tom Muth (Lansing, MI), Blake Johnson (Grand Ledge, MI), Brian McGrain (Lansing, MI), Michael McKissic (Lansing, MI), Andrea Binoniemi – 8:58 am (East Lansing, MI)

Members Absent: Shelley Davis-Boyd (excused), Tom Donaldson (excused), Kim Coleman

Staff Present: Karl Dorshimer, Kris Klein, Hannah Bryant, Zach Crawford

Guests: -

Call to Order

Chair Jones called the TIFA Informational Meeting #2 of 2021 to order at 10:00 a.m

Information on TIFA Goals and Projects

Dorshimer shared that the Public Act 57 requires some boards to host 2 informational meetings each year to allow the board to answer questions to the public and taxing entities that are impacted by the TIFA.

Open Forum for TIFA Board Members

None other business

Other Business

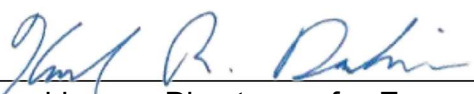
None other business

Public Comment

None was provided.

Adjournment

With no further business, Chair Jones declared the TIFA Informational Meeting #2 meeting adjourned at 10:02 a.m.


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