

Lansing Tax Increment Finance Authority (TIFA)

TIFA Board of Directors Meeting Minutes

Friday, August 6, 2021 – 8:30 AM

LEAP Office

1000 S. Washington Ave. Ste. 201

Lansing, MI 48910

Members Present: Calvin Jones, Tom Muth, Brian McGrain, Michael McKissic (8:41pm), Shelley Davis-Boyd, Tom Donaldson

Members Absent: Kim Coleman, Blake Johnson (excused), Andrea Binoniemi (excused)

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

Guests: -

Call to Order

Chair Jones called the TIFA Meeting to order at 10:10 a.m.

Approval of TIFA Board Meeting Minutes – Friday, July 9, 2021

MOTION: McGrain moved to approve the TIFA meeting minutes from the Friday, July 9, 2021, TIFA Board of Director's meeting, as presented. Motion seconded by Muth.

YEAS: Unanimous. Motion Carried.

Approval of TIFA Informational Meeting #2 – 2021 Minutes – Friday, July 9, 2021

MOTION: Davis-Boyd moved to approve the TIFA Informational #2 meeting minutes from the Friday, July 9, 2021, TIFA Board of Director's meeting, as presented. Motion seconded by Muth.

YEAS: Unanimous. Motion Carried.

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 Meeting adjourned at 10:11 a.m.



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