

Lansing Brownfield Redevelopment Authority

Board of Directors Meeting Minutes Friday, September 10, 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, Blake Johnson (8:48 AM), Andrea Binoniemi

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

Staff Present: Karl Dorshimer, Kris Klein, Hannah Bryant, Kambriana Gates, Zachary Crawford

Guests: Jake Brower (City of Lansing), Jon Hartzell (DRD), Kirstie Ducourouble (Hardy) (DRD)

Call to Order

Chair Jones welcomed all and called the LBRA Board of Directors meeting to order at 9:44AM.

Approval of LBRA Board Meeting Minutes – Friday, August 6, 2021

MOTION: Muth moved to approve the LBRA meeting minutes from the Friday, August 6, 2021 LBRA Board of Director's meeting, as presented. Motion seconded by McGrain.

YEAS: Unanimous. Motion carried.

Update on Financials

Jake Brower provided an update on the LBRA financials.

Market Place #52 Reimbursement of Pedway Improvements (ACTION)

Dorshimer provided an overview and the history of Plan #52. Dorshimer expressed that the Tax Increment Revenue available would be able to reimburse the City of Lansing for the improvements for the pedway. The focus of the improvements would be the mechanicals and making it safe for pedestrians.

MOTION: Binoniemi moved to approve the Market Place plan #52 reimbursement for the Pedway Improvements, as presented. Motion seconded by Johnson.

YEAS: Unanimous. Motion carried.

Market Place #52 Lansing Shuffleboard & Social Club Brownfield Loan (ACTION)

Klein provided an overview of the Lansing Shuffleboard and Social Club project. The Developers have been previously approved for \$400,000 to support eligible improvements. The Developer has requested an additional \$225,000 to support additional eligible improvements that are needed as part of the project. Kirstie Ducourouble with the Detroit Rising Development expressed due to a substantial increase to construction costs the plan was changed to make the project feasible. These changes include the elimination of the mezzanine upgrade and instead adding in a 4-season enclosed patio where the shuffleboards will be installed. She explained even though the project scope was revised to accommodate the same original components, there is still a substantial increase in costs hence the request to the LBRA for additional funding. Chair Jones requested to receive updated floorplans that reflect the changes. Member McGrain expressed the increased costs to projects have been seen all around Lansing with other projects, but he remains excited about this project.

MOTION: Binoniemi moved to approve the Market Place plan #52 Brownfield loan to the Lansing Shuffleboard & Social Club, as presented. Motion seconded by McKissic.

YEAS: Unanimous. Motion carried.

Open Forum for LBRA Board Members

None was provided.

Other Business

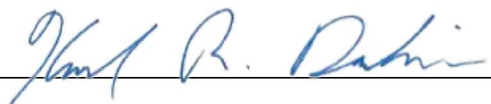
None was provided.

Public Comment

None was provided.

Adjournment

There being no further business, Chair Jones declared the LBRA Board of Director's meeting adjourned at 10:01 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)