

**Lansing Tax Increment Finance Authority (TIFA)
TIFA 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)

Call to Order

Chair Jones called the TIFA Meeting to order at 10:02

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

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

YEAS: Unanimous. Motion Carried.

Update on Financials

Jake Brower shared details regarding the TIFA financials as of August 31st and expressed that they are still under review.

Open Forum for TIFA Board Members

None other business

Other Business

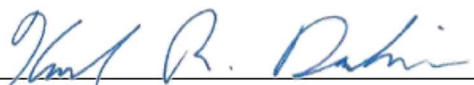
None other business

Public Comment

None was provided.

Adjournment

With no further business, Chair Jones declared the TIFA Meeting adjourned at 10:04 a.m.



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