



DOWNTOWN
LANSING INC.

DLI Board Meeting – October 14, 2021 – 11:30 a.m.

DLI Office

112 S. Washington Square

Lansing, MI 48933

Our Mission

Downtown Lansing Inc. is dedicated to making Lansing a place where people want to be, by encouraging its businesses, neighborhoods, and stakeholders to build a dynamic culture known for its vibrancy, sustainable growth, and business friendly environment.

AGENDA

- I. Call to Order
- II. Citizen's Comments (items not on the agenda) *The public may comment for up to three minutes.*
- III. Correspondence
- IV. Consent Agenda Approvals
 -  Agenda for October
 -  Minutes from September 9, 2021
 -  Committee Reports
 -  Monthly Financials- Jim Tischler
- V. Downtown Business & Development Update:
- VI. Downtown Maintenance Update & Report (Lake State)
- VII. Reports
 -  Director Report – Cathleen Edgerly
 -  President's Report- JV Anderton
- VIII. Action/Discussion Items
 - a. Downtown & DLI Strategic Plan Action Items (Ashlee Willis, Jen & Jim)
 - i. TMA Update
 - b. Federal Funding for Downtown
 - c. Performing Arts Center in the City
 - d. Middle Village and the Holiday Season
- IX. Closed Session: Director Evaluation
- X. Other New Business
- XI. Adjourn (*Motion Required for Adjournment*)

JV Anderton, President	Ashlee Willis, Vice President
Jim Tischler, Treasurer	Summer Schriener, Secretary
Karl Dorshimer, Past President	Trevor Benoit, Member
Christine Zarkovich, Member	Jen Estill, Member

Board Advisors:

Peter Spadafore, City Council President

WELCOME!

Visitors are invited to attend all meetings of the DLI Board.

If you wish to address the Board, you will be recognized by the President during Citizen's Comments