

Lansing Brownfield Redevelopment Authority

Board of Directors Meeting Minutes

Friday, October 8, 2021 – 8:30 AM

LEAP Office

1000 S. Washington Ave. Ste. 201

Lansing, MI 48910

Members Present: Calvin Jones, Brian McGrain, Michael McKissic (8:36am), Andrea Binoniemi, Shelley Davis-Boyd, Kim Coleman

Members Absent: Tom Muth (excused), Tom Donaldson (excused), Blake Johnson (excused)

Staff Present: Karl Dorshimer, Kris Klein, Hannah Bryant, Kambriana Gates, Torrell Christian

Guests: Pete Kramer (Kramer Management Group)

Call to Order / Roll Call

Chair Jones welcomed all and called the LBRA Board of Directors meeting to order at 8:35AM. Rollcall was called by Klein and recorded for public record.

Approval of LBRA Board Meeting Minutes – Friday, September 10, 2021

MOTION: McGrain moved to approve the LBRA meeting minutes from the Friday, September 10, 2021 LBRA Board of Director's meeting, as presented. Motion seconded by Davis-Boyd.

YEAS: Unanimous. Motion carried.

Contract with Kramer Management Group (ACTION)

Dorshimer provided an overview of the previous request for proposals for a new City Hall and the reasons why those attempts were not successful. He stated that a new working group has recently been created by the Mayor to learn from the past and issue a new request for proposals to provide the City with a new City Hall location and redevelop the existing City Hall. To ensure the success of the RFP, the Mayor and working group would like to contract for the services of Kramer Management Group (KMG). Pete Kramer of KMG provided a background of how he can help the LBRA and the city. Davis-Boyd asked where the \$40,000 to pay for KMG's services is coming from, Dorshimer stated that it would be drawn from the revolving fund of the LBRA. Dorshimer stated this is only phase 1 in the RFP process, where phases 2 and 3 would be a separate requests is necessary. Member Binoniemi shared that DLI is working on to help activate the street and the downtown area. It was shared that Cathleen is part of the RFP working committee.

MOTION: Binoniemi moved to approve the contract with Kramer Management Group, as presented. Motion seconded by Coleman.

Calvin Jones shared that Pete has done great work with the city and we couldn't of asked for a better representative.

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 8:57 a.m.



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