



DOWNTOWN
LANSING INC.

DLI Board Meeting – January 13, 2022 – 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 January 13, 2022
 -  Minutes from November 11, 2021
 -  Committee Reports
 -  Monthly Financials- Jim Tischler
- V. Old Town Update & Introduction of New Director (Robert Doran-Brockway)
- 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. DEI
 - ii. CMA Contract and Reserve Funds
 - iii. CMA Communications Plan & Timeline
 - b. Federal Funding for Downtown Update
 - c. District B Grant Reports
 - d. Board Leadership Elections
 - e. Conflict of Interest Policy
- IX. Other New Business
- X. Closed Session: Downtown Community Development Director Review

XI. Adjourn DLI Board Meeting *(Motion Required for Adjournment)*

JV Anderton, President

Jim Tischler, Treasurer

Karl Dorshimer, Past President

Christine Zarkovich, Member

Ashlee Willis, Vice President

Summer Schriener, Secretary

Trevor Benoit, Member

Jen Estill, Member

Board Advisors:

Peter Spadafore, City Council

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