

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting
Friday, January 14, 2022 – 8:30 AM
LEAP Office
1000 S. Washington Ave. Ste. 201
Lansing, MI 48910

Mask Requirement:

Face coverings are required by all Board Members, staff,
and members of the public at this meeting.

AGENDA

- 1) Call to Order
- 2) Approval of TIFA Board Meeting Minutes – Friday, December 3, 2021
- 3) Open Forum for TIFA Board Members
- 4) Other Business
- 5) Public Comment
- 6) Adjournment

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting
Friday, December 3, 2021 – 8:30 AM
LEAP Office
1000 S. Washington Ave. Ste. 201
Lansing, MI 48910

Mask Requirement:

Face coverings are required by all Board Members, staff,
and members of the public at this meeting.

MINUTES

Members Present:	Calvin Jones, Michael McKissic, Andrea Binoniemi, Shelley Davis-Boyd, Tom Donaldson, Blake Johnson
Members Absent:	Kim Coleman (excused), Brian McGrain (excused), Dr. Alane Laws-Barker (excused)
Staff Present:	Karl Dorshimer, Kris Klein, Kambriana Gates, Torrell Christian, Tony Willis
Guests:	Jake Bower (City of Lansing) , Brian Lefler, Eric Helzer, Christopher Stralkowski, Dave Bueche

Call to Order

Chair Jones called the TIFA Board of Directors meeting to order at 9:56AM

Approval of TIFA Board Meeting Minutes – Friday, November 5, 2021

The approval of the TIFA Board meeting minutes from November 05, 2021 was moved by Binoniemi and seconded by Donaldson.

Update on Financials

Bower gave an update on the TIFA financials. Donaldson asked to make an edit on one part of the financial which Bower agreed to edit and get back to the board.

Open Forum for TIFA Board Members

None

Other Business

None

Public Comment

None

Adjournment

Chair Jones adjourned the Tax Increment Finance Authority meeting at 9:59AM