



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/Roll Call
- 2) New Member Welcome
- 3) Approval of LED C Board Meeting Minutes – Friday, December 3, 2021
- 4) Update on Financials
- 5) 224 S. Washington Square Project Business Loan Request (ACTION)
- 6) ERRD Update and Contract Amendment (ACTION)
- 7) Stadium North – EGLE Grant Application (ACTION)
- 8) Approval of 2022 Board Meeting Schedule (ACTION)
- 9) Program Updates
 - a. Façade Improvement Program
 - b. Lansing Equitable Economic Development (LEED) Programming
 - c. LED C Site Committee
- 10) Project Updates
- 11) 2022 Board of Directors Officer Elections (ACTION)
- 12) Open Forum for LED C Board Members
- 13) Other Business
- 14) Public Comment
- 15) Adjournment

The Lansing Economic Development Corporation's mission is to create quality jobs, diversify the local economy and improve overall quality of life by attracting, expanding and retaining business and industry in the City of Lansing.