



DOWNTOWN
LANSING INC.

DLI Board Meeting – February 10, 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 February 10, 2022
 -  Minutes from January 13, 2021
 -  Committee Reports
 -  Monthly Financials- Jim Tischler
- V. Old Town Updates (Robert Doran-Brockway)
- VI. Downtown Maintenance Update & Report (Lake State)
- VII. Reports
 -  Director Report – Cathleen Edgerly
 -  President's Report- Ashlee Willis
- VIII. Action/Discussion Items
 - a. Downtown & DLI Strategic Plan Action Items (Ashlee Willis, Jen & Jim)
 - i. DEI Update
 - ii. CMA RFQ Update
 - iii. Strategic Action Plan
 - b. Policies & Procedures Review (Staff & Board)
 - c. Downtown Community Development Director position
 - d. Budget Amendment
 - e. Draft Budget Review (Jim & Cathleen)
 - f. New Development/New Businesses Downtown
- IX. Other New Business
- X. Adjourn DLI Board Meeting (*Motion Required for Adjournment*)

Ashlee Willis, President
Jim Tischler, Treasurer
JV Anderton, Past President
Christine Zarkovich, Member

Jen Estill, Vice President
Summer Schriener, Secretary
Trevor Benoit, Member
Karl Dorshimer, Member

Board Advisors:

Patricia Spitzley, 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