



Board of Directors Meeting
Friday, March 4, 2022 – 8:30 AM
LEAP Office
1000 S. Washington Ave. Ste. 201
Lansing, MI 48910

AGENDA

- 1) Call to Order/Roll Call
- 2) New Member Welcome
- 3) Approval of LEDC Board Meeting Minutes – Friday, February 4, 2022
- 4) Update on Financials
- 5) LEDC Audited Financial Statements – YE June 30, 2021 (ACTION)
- 6) 2021 LEDC Annual Report Overview
- 7) Program Updates
 - a. Façade Improvement Program
 - b. LEDC Site Committee
- 8) Economic Development Services Contract Update
- 9) FY2021-2022 Budget Amendment – Equipment & Services (ACTION)
- 10) Open Forum for LEDC Board Members
- 11) Other Business
- 12) Public Comment
- 13) Adjournment