

Lansing Tax Increment Finance Authority (TIFA)

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
- 2) Approval of TIFA Board Meeting Minutes – Friday, February 4, 2022
- 3) Open Forum for TIFA Board Members
- 4) Other Business
- 5) Public Comment
- 6) Adjournment

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MINUTES

Members Present: Calvin Jones, Michael McKissic, Andrea Binoniemi, Shelley Davis-Boyd, Dr. Alane Laws-Barker, Blake Johnson

Members Absent: Kim Coleman, Tom Donaldson (excused), Brian McGrain (excused)

Staff Present: Karl Dorshimer, Kris Klein, Kambriana Gates, Mitchell Timmerman, Torrell Christian

Guests: Steve Kirinovic – Maner Costerisan

Call to Order

Chair Binoniemi called the TIFA Board of Directors meeting to order at 9:00 AM

Approval of TIFA Board Meeting Minutes – Friday, January 14, 2022

MOTION: Jones moved to approve the TIFA meeting minutes from the Friday, January 14, 2022 Board of Directors meeting, as presented. Motion seconded by Donaldson.

YEAS: Unanimous. Motion Carried.

TIFA Audited Financial Statements – YE June 30, 2021 (ACTION)

Klein introduced Steve Kirinovic of Maner Costerisan. Kirinovic presented the TIFA audited financial statement from year end June 30 of 2021 and reported that everything was in compliance.

MOTION: Boyd moved to receive the TIFA audited financial statements for the year end. Motion seconded by Jones.

YEAS: Unanimous. Motion Carried.

Open Forum for TIFA Board Members

Chair Binoniemi thanked the auditors at the City for assisting in the finances.

Other Business

None

Public Comment

None

Adjournment

Chair Binoniemi adjourned the Tax Increment Finance Authority meeting at 9:08 AM



Karl Dorshimer, Vice President of Economic Development
Lansing Economic Area Partnership (LEAP)