



DOWNTOWN
LANSING INC.

DLI Board Meeting – March 11, 2022 – 9:00 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. Guest: MDOT's Greg Losch
- IV. Correspondence
- V. Consent Agenda Approvals
 - ▣ Agenda for March 10, 2022
 - ▣ Minutes from February 10, 2022
 - ▣ Committee Reports
 - ▣ Monthly Financials- Jim Tischler
- VI. Old Town Updates (Robert Doran-Brockway)
- VII. Reports
 - ▣ Director Report – Cathleen Edgerly
 - ▣ President's Report- Ashlee Willis
- VIII. Action/Discussion Items
 - a. FY 2023 Budget Review (Ashlee Willis, Jen & Jim)
 - b. Bylaws & Policies Review (Staff & Board)
 - c. OTCA Grant Report & Reimbursement Request
 - d. New Development/Business Updates
- IX. Other New Business
- X. Adjourn DLI Board Meeting *(Motion Required for Adjournment)*

Ashlee Willis, President
Jim Tischler, Treasurer

Jen Estill, Vice President
Summer Schriener, Secretary

JV Anderton, Past President
Christine Zarkovich, Member

Trevor Benoit, Member
Karl Dorshimer, Member

Board Advisors:

Patricia Spitzley, City Council
Robert Doran-Brockway

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