



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

AGENDA

- 1) Call to Order/Roll Call
- 2) Approval of LEDC Board Meeting Minutes – Friday, March 4, 2022
- 3) Update on Financials
- 4) 2021 LEDC Annual Report Presentation
- 5) Program Updates
 - a. Façade Improvement Program
 - b. LEDC Site Committee Update - Logan Square
 - c. Update on City Hall RFP Process
- 6) Resolution Establishing LEDC President & CEO (ACTION)
- 7) FY2021-2022 Budget Amendment – Equipment & Services (ACTION)
- 8) Open Forum for LEDC Board Members
- 9) Other Business
- 10) Public Comment
- 11) Adjournment