



DOWNTOWN
LANSING INC.

February 13, 2020 – 11:30 a.m.

Conference Room

DLI Office

401 S. Washington Square, Ste. 101

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)
- III. Correspondence
- IV. Approvals
 -  Agenda for February 13, 2020
 -  Minutes from January 9, 2020
 -  Committee Reports
- V. Community Policing Update (Dillon Reust)
- VI. Downtown Maintenance Update & Report (Lake State)
- VII. Reports
 -  Director Report – Cathleen Edgerly
 -  President's Report- JV Anderton/Christine Zarkovich
 -  Monthly Financials- Jim Tischler

(Motion required to place reports on file)
- VIII. District B Grant Applications:
 - Review & Approval of new applications
 - Review and approval of OTCA's 2019-2020 report and 2nd installment
- IX. Website RFPs
- X. Forks & Corks
- XI. Taste of Downtown Refresh
- XII. Pocket Park Space

XIII. New Business

XIV. Adjourn (*Motion Required for Adjournment*)

JV Anderton, President

Jim Tischler, Treasurer

Karl Dorshimer, Past President

TJ Bucholz, Member

Christine Zarkovich, Vice President

Summer Schriener, Secretary

Cara Nader, Member

Open Seat

Board Advisors:

Brian T. Jackson, Fourth Ward Councilmember

Please respond your attendance via e-mail to cathleen@downtownlansing.org. If you have any questions please contact the DLI Office at 517-487-3322.

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