

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting
Friday, May 6, 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, April 8, 2022
- 3) Open Forum for TIFA Board Members
- 4) Other Business
- 5) Public Comment
- 6) Adjournment

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Friday, April 8, 2022 – 8:30 AM
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MINUTES

Members Present: Andrea Binoniemi, Dr. Alane Laws-Barker, Calvin Jones, Jordan Sutton, Brian McGrain, Michael McKissic, Tom Donaldson

Members Absent: Shelley Davis-Boyd (excused), Blake Johnson (excused)

Staff Present: Karl Dorshimer, Kris Klein, Kambriana Gates, Mitchell Timmerman, Aurelius Christian, Jennifer Abood-Morris

Guests:

Call to Order

Chair Binoniemi called the TIFA Board of Directors meeting to order at 10:18 AM

Approval of TIFA Board Meeting Minutes – Friday, March 04, 2022

MOTION: Jones moved to approve the TIFA meeting minutes from the Friday, March 04, 2022 Board of Directors meeting, as presented. Motion seconded by Laws-Barker.

YEAS: Unanimous. Motion Carried.

Approval of TIFA Informational #1 of 2022 Meeting Minutes – Friday, March 04, 2022

MOTION: McGrain moved to approve the TIFA Informational Meeting #1 of 2022 minutes from the Friday, March 04, 2022 Board of Directors meeting, as presented. Motion seconded by Jones.

YEAS: Unanimous. Motion Carried.

Open Forum for TIFA Board Members

None

Other Business

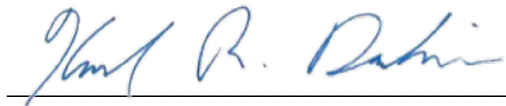
None

Public Comment

None

Adjournment

Chair Binoniemi called the Tax Increment Finance Authority meeting Board of Directors meeting to adjourn at 10:19 AM.

A handwritten signature in blue ink, appearing to read "Karl R. Dorshimer", written over a horizontal line.

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