



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/Roll Call
2. Approval of LBRA Board Meeting Minutes – Friday, April 8, 2022
3. Contract with Kramer Management Group – Update and Change Order (ACTION)
4. Update on PAC and RAP Application
5. Open Forum for LBRA Board Members
6. Other Business
7. Public Comment
8. Adjournment



Lansing Brownfield Redevelopment Authority (LBRA)

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

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 Lansing Brownfield Redevelopment Meeting to order at 10:17AM.

Approval of LBRA Board Meeting Minutes – Friday, April 8, 2022

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

YEAS: Unanimous. Motion Carried.

Open Forum for LBRA Board Members

None.

Other Business

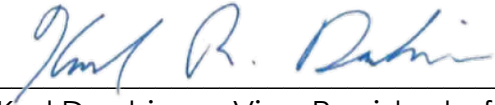
None.

Public Comment

No public comment.

Adjournment

Chair Binoniemi called the Lansing Brownfield Development Authority meeting to adjourn at 10:18AM



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

LANSING BROWNFIELD REDEVELOPMENT AUTHORITY
Certificate of Resolution by Board of Directors

At a meeting of the Board of Directors of the Lansing Brownfield Redevelopment Authority (LBRA) held on Friday, May 6th, 2022 at 8:30 a.m., pursuant to notice duly given:

PRESENT: Members:

ABSENT: Members:

The following preamble and resolution was offered by;

Member: , and seconded by:

Member:

WHEREAS, the Lansing Brownfield Redevelopment Authority (the "LBRA"), intends to assist the City of Lansing (the "City") to relocate all City/Court/Police offices, departments and functions currently located in the City Hall Building and Adjacent Annex; and

WHEREAS, by doing so the Current City Hall Building can be made available for purchase and redevelopment by qualified developers; and

WHEREAS, at its meeting on October 8, 2021, the LBRA approved of a contract with Kramer Management Group (the "Consultant") for Development Consulting Services (the "Contract") related to Lansing City Hall with an of allocation of up to \$40,000 of LBRA funds to support Phase I only of the contract to assist the LBRA, Lansing Building Authority and City to solicit and evaluate proposals from developers to build or redevelop facilities in which to relocate the City's Current City Hall's offices, departments and functions, and/or purchase and redevelop the Current City Hall; and

WHEREAS, the LBRA to date has been invoiced and paid the Consultant a total of \$40,000; and

WHEREAS, the LBRA has received an additional invoice of \$11,216,00 for completion of Phase I; and

WHEREAS, the LEAP Staff has reviewed the invoice and negotiated a reduced amount of \$5,000; and

WHEREAS, LEAP staff has determined that Phase I has been completed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LANSING BROWNFIELD REDEVELOPMENT AUTHORITY (LBRA), AS FOLLOWS:

1. Lansing Brownfield Redevelopment Authority (the "LBRA") approves allocating up to an additional \$5,000 of LBRA funds from its Local Brownfield Revolving Fund (LBRF) to support Phase I only of the contract between the Kramer Management Group (the

“Consultant”) and the LBRA for Development Consulting Services (the “Contract”) related to Lansing City Hall, for a total contract amount of \$45,000.

2. The LBRA Board further directs that Phases II and III as described in the Contract and their related cost estimates shall be brought to the LBRA Board for approval prior to those Phases being undertaken by the Consultant.
5. Additionally, the LBRA Board agrees that if any section, clause, or phrase of this Resolution is declared as invalid by a court of law, that ruling shall not affect the intent and purpose of this Resolution and validity of the remaining provisions of the Resolution.
6. Finally, the LBRA Board declares that all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are repealed.

YEAS:

NAYS:

ABSTENTIONS:

ABSENT:

PREAMBLE AND RESOLUTIONS DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and a complete copy of a preamble and resolutions adopted at a meeting of the Lansing Brownfield Redevelopment Authority held on the 6th day of May, 2022, and said preamble and resolutions are on file in the office of the Lansing Brownfield Redevelopment Authority and are available to the public. Public notice of the meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan 1976, including in the case of a special or re-scheduled meeting, notice by publication or posting of at least eighteen (18) hours prior to the time set for the meeting. In addition, the meeting was held in full compliance with the Board’s Bylaws.

IN WITNESS WHEREOF, I have hereunto affixed my official signature.

Andrea Binoniemi, Chair