



Board of Directors Meeting
Friday, June 10, 2022 – 8:30 AM
Please Note Meeting Location
Allen Neighborhood Center
Allen Market Place Great Room
1611 E Kalamazoo St., Lansing, MI 48912

AGENDA

- 1) Call to Order
- 2) Approval of LEDC Board Meeting Minutes – Friday, May 6, 2022
- 3) Update on Financials
- 4) Transition Update
- 5) FY2022/2023 LEDC & City of Lansing Economic Development Contract (ACTION)
- 6) LEDC & LEAP Memorandum of Understanding (ACTION)
- 7) Approval of FY2021/2022 LEDC Budget Amendment (ACTION)
Attached Amended FY2021/2022 LEDC Budget- Highlighted in Orange
- 8) Approval of FY2022/2023 LEDC Budget (ACTION)
Attached Proposed FY2022/2023 LEDC Budget- Highlighted in Blue
- 9) Open Forum for LEDC Board Members
- 10) Other Business
- 11) Public Comment
- 12) LEDC Employment - Closed Session Discussion (ACTION)
- 13) Adjournment