



Lansing Brownfield Redevelopment Authority (LBRA)

Board of Directors Meeting
Friday, May 6, 2022 – 8:30 AM
LEAP Office
1000 S. Washington Ave. Ste. 201
Lansing, MI 48910

MINUTES

Members Present: Shelley Davis-Boyd, Tom Donaldson, Blake Johnson, Dr. Alane Laws-Barker, Calvin Jones, Jordan Sutton

Members Absent: Brian McGrain (excused), Andrea Binoniemi (excused), Michael McKissic

Staff Present: Karl Dorshimer, Kris Klein, Aurelius Christian

Guests: Pete Kramer, Kramer Management Group
Mayor Andy Schor, City of Lansing

Call to Order / Roll Call

Vice-Chair Davis-Boyd called the Lansing Brownfield Redevelopment Authority meeting to order at 8:37AM. Klein took roll call attendance.

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

MOTION: Jones moved to approve the LBRA meeting minutes from the Friday, April 8, 2022, Board of Directors meeting, as presented. Motion seconded by Johnson.

YEAS: Unanimous. Motion Carried.

Contract with Kramer Management Group – Update and Change Order (ACTION)

Dorshimer introduced Pete Kramer of Kramer Management Group to provide an update on the Phase I of the City Hall process and development proposals. Kramer described the process to date and noted that proposals are financially incomplete and are still being evaluated. Mayor Schor shared that the process continues.

Johnson asked what the plan would be if neither of the proposals are accepted, Mayor Schor noted that renovating the existing City Hall would be expensive because the building has major structural design issues.

Donaldson asked the Mayor about working with the State of Michigan to acquire one of their vacated buildings for use of City Hall. Mayor noted that the State is vacating leased privately owned space but are concentrating workers to buildings that they own.

Dorshimer described that the extended evaluation process will require an increase in the contract amount with Kramer Management Group (KMG) in the amount of \$5,000. Dorshimer reviewed a resolution that increased the not to exceed amount of the contract with KMG from \$40,000 to \$45,000.

MOTION: Jones moved to approve the resolution with the proposed changes increasing the contract amount to Kramer Management Group. Motion seconded by Johnson.

YEAS: Unanimous. Motion Carried.

Update on PAC and RAP Application

Klein provided an update on the Revitalization and Placemaking Grant proposal to the State of Michigan as well as the development process for the Performing Arts Center.

Open Forum for LBRA Board Members

Jones shared that the military funeral for past Member James Butler III is being held in Washington DC on May 20th, 2022. Jones also asked for an update on the two-way street conversions in downtown Lansing. Mayor Schor shared that some of the streets are expected to be converted in summer 2022 however some of the street conversions will be delayed until road work on I-496 is completed in 2023 as local streets are being used as detours.

Other Business

None.

Public Comment

No public comment.

Adjournment

Vice-Chair Davis-Boyd called the Lansing Brownfield Development Authority meeting to adjourn at 9:10AM



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