



DOWNTOWN
LANSING INC.

November 14, 2019 – 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 November 14, 2019
 - ■ ■ Minutes from October 10, 2019
 - ■ ■ Committee Reports
- V. Community Policing Update (Dillon Reust)
- VI. Downtown Maintenance Update & Report (Lake State)
- VII. Old Town Commercial Association Update (Summer)
- VIII. Reports
 - ■ ■ Director Report – Cathleen Edgerly
 - ■ ■ President's Report- JV Anderton
 - ■ ■ Monthly Financials- Jim

(Motion required to place reports on file)
- IX. Discussion/Action Items:
 - a. Budget Workshop Date (Board)
 - b. Downtown Maintenance Contract (JV/Cathleen)
 - c. Grant Opportunities in District B
 - d. Website
- X. Other Business
- XI. Adjourn *(Motion Required for Adjournment)*

Board Members:

JV Anderton, President	Christine Zarkovich, Vice President
Jim Tischler, Treasurer	Summer Schriener, Secretary
Karl Dorshimer, Past President	Cara Nader, Member
TJ Buchholz, 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