

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, July 8, 2022 – 8:30 AM

Please Note Meeting Location

Michigan Realtors

720 N. Washington Ave., Lansing, MI 48906

AGENDA

- 1) Call to Order
- 2) Approval of TIFA Board Meeting Minutes – Friday, June 10, 2022
- 3) Open Forum for TIFA Board Members
- 4) Other Business
- 5) Public Comment
- 6) Adjournment

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, June 10, 2022 – 8:30 AM

Allen Neighborhood Center

Allen Market Place Great Room

1611 E Kalamazoo St., Lansing, MI 48912

MINUTES

Members Present:

Dr. Alane Laws-Barker, Calvin Jones, Jordan Sutton, Brian McGrain, Andrea Binoniemi, Michael McKissic, Catherine Rathbun

Members Absent:

Blake Johnson (excused), Shelley Davis-Boyd (excused)

Staff Present:

Karl Dorshimer, Kris Klein, Aurelius Christian, Mitchell Timmerman

Guests:

Emily Linden, City of Lansing

Call to Order

Chair Binoniemi called the Lansing Tax Increment Finance Authority meeting to order at 9:48AM.

Approval of TIFA Board Meeting Minutes – Friday, May 6, 2022

MOTION: McGrain moved to approve the TIFA meeting minutes from the Friday, May 6, 2022 Board of Directors meeting, as presented. Motion seconded by Jones.

YEAS: Unanimous. Motion carried.

Update on Financials

Linden provided an update on financials for TIFA.

Approval of FY2021/2022 TIFA Budget Amendment (ACTION)

Klein gave an overview of TIFA Budget Amendment for Fiscal Year 2021/2022.

MOTION: Jones moved to approve, Rathbun seconded.

YEAS: Unanimous. Motion Carried

Approval of FY2022/2023 TIFA Budget (ACTION)

Klein gave an overview of TIFA Budget for Fiscal Year 2022/2023.

MOTION: Laws-Barker moved, seconded by McGrain

YEAS: Unanimous, motion carried

Open Forum for TIFA Board Members

None.

Other Business

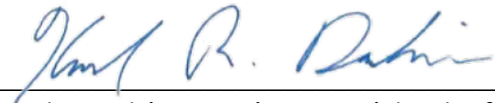
None.

Public Comment

Joan Nelson was recognized and noted that the Allen Farmers Market is Wednesdays 2:30 to 7PM.

Adjournment

Chair Binoniemi called the Lansing Tax Increment Finance Authority meeting to adjournment at 9:55AM.



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