



Lansing Economic Development Corporation (LED C)
Board of Directors Special Meeting
Tuesday, June 28, 2022 – 8:00 AM
LEAP Office
1000 S. Washington Ave. Ste. 201
Lansing, MI 48910

MINUTES

Members Present: Andrea Binoniemi, Shelley Davis-Boyd, Catherine Rathbun, Brian McGrain, Calvin Jones, Michael McKissic

Members Absent: Blake Johnson, Dr. Alane Laws-Barker, Jordan Sutton

Staff Present: Karl Dorshimer, Kris Klein, Kambriana Crank, Aurelius Christian

Guests: None

Call to Order

Chair Binoniemi called the Lansing Economic Development Corporation meeting to order at 8:02AM.

LED C Employment Offer for President and CEO (ACTION)

Chair Binoniemi circulated copies (for the Board's review) of the LED C Offer Letter of Employment to Karl Dorshimer as President & CEO.

MOTION: Davis-Boyd moved to approve the LED C Offer Letter of Employment to Karl Dorshimer as President & CEO as circulated at the meeting and that the LED C Board authorizes the Chair to execute and deliver that offer letter. Motion seconded by Jones.

YEAS: Unanimous. Motion carried.

Open Forum for LED C Board Members

Jones, McGrain, and Binoniemi expressed their thanks to the Board, transition committee, and City of Lansing for assisting with the process.

The Lansing Economic Development Corporation's mission is to create quality jobs, diversify the local economy and improve overall quality of life by attracting, expanding and retaining business and industry in the City of Lansing.

Other Business

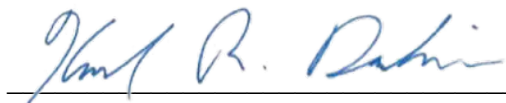
None.

Public Comment

None.

Adjournment

Chair Binoniemi called the Lansing Economic Development Corporation meeting to adjournment at 8:08AM.



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