



DOWNTOWN
LANSING INC.

DLI Board Meeting – July 14, 2022 –11:30 a.m.

DLI Office

112 S. Washington Square

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) *The public may comment for up to three minutes.*
- III. Correspondence
- IV. Consent Agenda Approvals
 -  Agenda for July 14, 2022
 -  Minutes from June 9, 2022
 -  Committee Reports
 -  Monthly Financials & Year-End - Jim Tischler
- V. Old Town Updates (Robert Doran-Brockway)
- VI. Lake State Report
- VII. Reports
 -  Director Report – Cathleen Edgerly
 -  President's Report- Ashlee Willis
- VIII. Action/Discussion Items
 - a. Board Treasurer Appointment – Trevor Benoit
 - b. Bylaws Update (J.V. Anderton & Cathleen)
 - c. CMA Next Steps
 - d. DEI Facilitator RFQ
 - e. Event Manager
- IX. Other New Business
- X. Adjourn DLI Board Meeting (*Motion Required for Adjournment*)

Ashlee Willis, President
Jim Tischler, Treasurer
JV Anderton, Past President
Karl Dorshimer, Member

Jen Estill, Vice President
Trevor Benoit, Secretary
Open Seat, Member
Open Seat, Member

Board Advisors:

Patricia Spitzley, City Council
Robert Doran-Brockway

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