



Board of Directors Meeting
Friday, August 5, 2022 – 8:30 AM
Lansing EDC Office
230 N. Washington Square, 2nd Floor Boardroom, Ste. 209
Lansing, MI 48933

AGENDA

- 1) Call to Order/Roll Call
- 2) Approval of LEDC Board Meeting Minutes – Friday, July 8, 2022
- 3) Update on Financials
- 4) Transition Update
- 5) Approval of Cafeteria Plan - Employee Medical Benefits (ACTION)
- 6) Approval of FY2023 City of Lansing Façade Program Contract (ACTION)
- 7) LEED Program Update
- 8) Site Committee Update – Logan Square Redevelopment Plan
- 9) Open Forum for LEDC Board Members
- 10) Other Business
- 11) Public Comment
- 12) Adjournment