



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
2. Approval of LBRA Board Meeting Minutes – Friday, July 8, 2022
3. Open Forum for LBRA Board Members
4. Other Business
5. Public Comment
6. Adjournment



Board of Directors Meeting
Friday, July 8, 2022 – 8:30 AM
Please Note Meeting Location
Michigan Realtors
720 N. Washington Ave., Lansing, MI 48906

MINUTES

Members Present: Brian McGrain, Dr. Alane Laws-Barker, Calvin Jones, Shelley Davis Boyd, Andrea Binoniemi, Catherine Rathbun

Members Absent: Blake Johnson, Jordan Sutton, Michael McKissic

Staff Present: Karl Dorshimer, Kris Klein, Aurelius Christian, Mitch Timmerman

Guests:

Call to Order

Chair Binoniemi called the Lansing Brownfield Redevelopment Authority meeting to order at 9:36 AM.

Approval of LBRA Board Meeting Minutes – Friday, June 10, 2022

MOTION: Davis-Boyd moved to approve the LBRA meeting minutes from the Friday, June 10, 2022, Board of Directors meeting, as presented. Motion seconded by Jones.

YEAS: Unanimous, motion carried

NEOGEN Brownfield Plan #81 Update

Dorshimer gave an update on Brownfield Plan #81 Neogen Expansion Redevelopment Project. He stated the will next go to the Lansing City Council for consideration at a special Council meeting on July 18.

Brownfield Program Primer

Dorshimer used the Michigan Realtors Brownfield project as a case example of how brownfield financing by the LBRA in a public/private partnership can lead to a mutually beneficial solution that benefits business, government, the community and it's citizens.

Open Forum for LBRA Board Members

None

Other Business

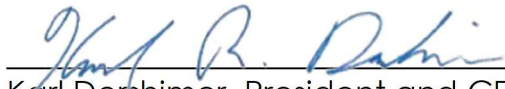
None

Public Comment

None

Adjournment

Chair Binoniemi called the Lansing Brownfield Redevelopment Authority meeting to adjournment at 9:45 AM.



Karl Dorshimer, President and CEO

Lansing Economic Development Corporation (LEDC)