

Lansing Tax Increment Finance Authority (TIFA)

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 TIFA Board Meeting Minutes – Friday, July 8, 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, 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, Andrea Binoniemi, Catherine Rathbun, Shelley Davis-Boyd

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 Tax Increment Finance Authority meeting to order at 9:45 AM

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

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

YEAS: Unanimous, motion carried.

Open Forum for TIFA Board Members

Davis-Boyd inquired about Director Johnson's position, as his term expired last year; the position is waiting to be filled.

Other Business

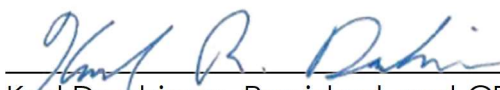
None

Public Comment

None

Adjournment

Chair Binoniemi called the Lansing Tax Increment Finance Authority meeting to adjournment at 9:47 AM.



Karl Dorshimer, President and CEO

Lansing Economic Development Corporation (LEDC)