

# AGENDA

## Committee of the Whole AGENDA FOR AUGUST 8, 2022 AT 5:30 PM



Lansing City Hall, Tony Benavides Lansing City Council Chambers  
124 W. Michigan Avenue, 10th Floor

To provide input or ask questions on any item that is listed on the agenda,  
members of the public may contact the City Council at [city.council@lansingmi.gov](mailto:city.council@lansingmi.gov) or (517) 483-4177 prior to the meeting.

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Council Member Hussain, Chairperson  
Council Member Wood, Vice Chairperson

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
  - A. July 25, 2022
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Presentations:**
  - B. US Department of Housing and Urban Development Letter of Findings for Non-Compliance with CDBG Housing Rehabilitation Requirements CDBG Program- Economic Development & Planning Director Brian McGrain
6. **Discussion/Action:**
  - C. RESOLUTION - Reappointment; Kenric Hall; CVB Designee member; Lansing Entertainment and Public Facilities Authority Board of Commissioners (LEPFA); Term to expire June 30, 2025
  - D. RESOLUTION - Appointment; Eric Schertzing; At-Large member of the Board of Review; Term to expire June 30, 2025
  - E. RESOLUTION - Ballot Proposal; Lansing Township Residents Request Annexation to the City of Lansing, Area A
  - F. RESOLUTION - Ballot Proposal; Lansing Township Residents Request; Annexation to the City of Lansing, Area B

### Closed Session

- G. Pursuant to MCL 15.268(e), Council will recess into closed session to consult with the City Attorney in connection with the following specific pending litigation. An open meeting will have a detrimental financial effect on the litigating or settlement position of the City of Lansing concerning this case.

**Burwell v City of Lansing, et al.**

### Reconvene

7. **Other**
  - H. DISCUSSION - Fiscal Year 2023/2024 Budget Priorities

## **8. Adjourn**

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.