



Board of Directors Meeting
Friday, September 9, 2022 – 8:30 AM
Lansing EDC Office
230 N. Washington Sq., Lansing, MI 48933

MINUTES

Members Present: Andrea Binoniemi, Dr. Alane Laws-Barker, Michael McKissic, Shelley Davis Boyd, Calvin Jones, Catherine Rathbun, Jordan Sutton

Members Absent: Blake Johnson, Brian McGrain

Staff Present: Karl Dorshimer, Kris Klein, Aurelius Christian, Brandy Nelson, Simon Verghese

Guests: None

Call to Order/Roll Call

Chair Binoniemi called the Lansing Economic Development Corporation meeting to order at 9:11 AM.

Approval of LED C Board Meeting Minutes – Friday, August 5, 2022 (ACTION)

MOTION: Jones moved to approve the LED C meeting minutes from the Friday, August 5, 2022 Board of Directors meeting, as presented. Motion seconded by Rathbun.

YEAS: Unanimous, motion carried.

Update on Financials

Nelson provided a brief update explaining there hasn't been a lot of financial activity. Vice Chair Davis Boyd asked questions concerning considerable changes regarding long term liabilities and discussion ensued.

The Lansing Economic Development Corporation's mission is to create quality jobs, diversify the local economy and improve overall quality of life by attracting, expanding and retaining business and industry in the City of Lansing.

Transition Update

Dorshimer provided an update regarding new staff, potential additional staff, branding, intake process, and strategic development. It was discussed that there is interest in hiring or contracting for the purpose of media and communications.

LEED Program Update

Christian provided an update concerning the LEED program. Funds are expected to be received within the next month or so. There will be two focus areas with various components.

A subcommittee was created to prepare for implementation of components. Committee consists of Directors Rathbun, McKissic, Davis Boyd, Laws-Barker.

Project Update

Dorshimer provided an update on various projects and showed photos of project development progress.

Open Forum for LEDC Board Members

Vice Chair Davis Boyd mentioned a potential need for commercial refrigeration and freezer space for vendors and small business owners.

Other Business

None

Public Comment

None

Adjournment

Chair Binoniemi called the Lansing Economic Development Corporation meeting to adjournment at 10:09 AM.



Karl Dorshimer, President and CEO

Lansing Economic Development Corporation (LEDC)