



Board of Directors Meeting
Friday September 09, 2022 – 8:30 AM
LEDC Board Office
230 N. Washington Sq., Lansing, MI 48933

MINUTES

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

Members Absent: Brian McGrain, Blake Johnson

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

Guests: Joe Borgstrom (Place + Main), Nicholas Maloof RPG Associated environmental Services, LLC, and Johno Norian c/o NXT Commercial Real Estate Services, LLC

Call to Order

Chair Binoniemi called the meeting to order at 8:32 AM. Klein took roll call attendance.

Approval of LBRA Board Meeting Minutes – Friday, August 5, 2022

MOTION: Vice Chair Davis Boyd moved to approve the LBRA meeting minutes from the Friday, August 5, 2022, Board of Directors meeting, as presented. Motion seconded by Rathbun.

YEAS: Unanimous, motion carried.

Approval of Contract with CityFix (ACTION)

MOTION: Vice Chair Davis Boyd moved to support the resolution. Motion supported by McKissic to accept CityFix Resolution.

YEAS: Unanimous.

Assignment of Reimbursement Payments Brownfield Plan #62 (ACTION)

MOTION: Moved by Jones. Supported by Vice Chair Davis Boyd.

YEAS: Unanimous.

Request for Exemptions Brownfield Plan #82 (ACTION)

Vergheze introduced the project known as the Lofts at Dodge Park Brownfield Redevelopment Project. Nicholas Maloof RPG Associated environmental Services, LLC, and John Norian c/o NXT Commercial Real Estate Services, LLC answered questions from the board regarding the proposed development.

MOTION: Moved by Jones. Supported by Vice Chair Davis Boyd.

YEAS: Unanimous.

Open Forum for LBRA Board Members

None

Other Business

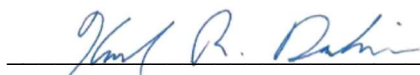
None

Public Comment

None

Adjournment

Chair Binoniemi called the Lansing Brownfield Redevelopment Authority meeting to adjournment at 9:10 AM.



Karl Dorshimer, President and CEO
Lansing Economic Development Corporation (LEDC)