



DOWNTOWN
LANSING INC.

DLI Board Meeting – October 13, 2022 – 11:30 a.m.

DLI Office

112 S. Washington Square

Lansing, MI 48933

Our Mission

Downtown Lansing Inc. is dedicated to making Lansing a place where people want to be, by encouraging its businesses, neighborhoods, and stakeholders to build a dynamic culture known for its vibrancy, sustainable growth, and business friendly environment.

✦ AGENDA

- I. Call to Order:
- II. Citizen's Comments (items not on the agenda) *The public may comment for up to three minutes.*
- III. Correspondence
- IV. Consent Agenda Approvals
 - ✦ Agenda for October 13, 2022
 - ✦ Minutes from September 8, 2022
 - ✦ Committee Reports
 - ✦ Monthly Financials - Jim Tischler
- V. Old Town Updates (Robert Doran-Brockway)
- VI. Reports
 - ✦ Director Report – Cathleen Edgerly
 - ✦ President's Report- Ashlee Willis
- VII. Action/Discussion Items
 - ARPA OTCA Sub-Grant Agreement
 - Vendor Policy
 - Advent House Proposal for Downtown
 - CMA Update
 - DEI Consultant and Next Steps
- VIII. Other New Business
- IX. Adjourn DLI Board Meeting (*Motion Required for Adjournment*)

Ashlee Willis, President
Jim Tischler, Treasurer
J.V. Anderton, Past President
Karl Dorshimer, Member

Jen Estill, Vice President
Trevor Benoit, Secretary
Tamera Carter, Member
Jennifer Hinze, Member

Board Advisors:

Patricia Spitzley, City Council
Robert Doran-Brockway

WELCOME!

Visitors are invited to attend all meetings of the DLI Board.

If you wish to address the Board, you will be recognized by the President during Citizen's Comments