

**LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
June 22, 2021 9:00 a.m.
via Zoom audio/video conference**

Join Zoom Meeting:

<https://us02web.zoom.us/j/81022540341?pwd=SjRjZmFOMWY1bkJad0R2SzM0U3dIQT09>

Meeting ID: 810 2254 0341

Dial by your location: +13017158592,,81022540341#,,,,*181045# US

Email Comments Prior to the Meeting to: ceo@lepfa.com

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT**
- V. APPROVAL OF THE MINUTES OF MAY 25, 2021**
- VI. REPORTS**
 - A. Chairman – Price Dobernack**
 - 1. Board of Commissioners Officer Nominations FY21-22**
 - 2. CEO Evaluation**
 - B. Finance Committee – Larry Leatherwood**
 - 1. May Financials presentation**
 - C. Personnel Committee- Cindy Bowen (no meeting this month)**
 - D. Strategic Planning Committee- James Stajos (no meeting this month)**
 - E. Ad Hoc Committee on Funding- Charles Mickens (no meeting this month)**
 - F. President & Chief Executive Officer- Scott Keith**
 - G. Vice-President/Staff Reports**
- VII. COMMISSIONERS AND STAFF COMMENTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

**NEXT MEETING IS SCHEDULED FOR:
August 24, 2021 9:00 a.m.
Lansing Center- Governor's Room**