LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
October 26, 2021 8:00 a.m.
Governor's Room- Lansing Center

I. CALL TO ORDER

II. ROLL CALL (Introductions of Board members and new Board members)

Board of Commissioners attending remotely due to Medical/Military exception:

Name		Contact
1.	Charles Mickens	248-805-1382
2.	Larry Leatherwood	517-285-9373

III. ESTABLISHMENT OF AGENDA

IV. PUBLIC COMMENT

V. APPROVAL OF THE MINUTES OF October 5, 2021

VI. REPORTS

- A. Chairman – James Stajos
  1. Recognition of Immediate Past Chair Dobernick (2019-2021)
- B. Finance Committee – Kenric Hall
  1. September Draft Financials presentation
- C. Personnel Committee- Cindy Bowen
- D. Strategic Planning Committee- Danielle Lenz
- 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
1. Introduction of resolution for support for renaming Lansing Center Boardroom 2 as the James W. Butler III Boardroom

IX. NEW BUSINESS

X. ADJOURNMENT - Date, Time, Location of Next Meeting:

NEXT MEETING IS SCHEDULED FOR:
November 23, 2021 8:00 a.m.
Location: TBD