

**LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
May 24, 2022 8:00 a.m.
Lansing Center Room 201**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT**
 - A. DLI presentation on state of Downtown Lansing**
- V. APPROVAL OF THE MINUTES OF April 26, 2022**
- VI. REPORTS**
 - A. Chairman – James Stajos**
 - B. Finance Committee – Kenric Hall**
 - 1. April 22 Draft Financials presentation**
 - C. Personnel Committee- Cindy Bowen**
 - a. Pension Plan Restatement**
 - D. Strategic Planning Committee- Danielle Lenz**
 - a. Strategic Plan Update**
 - b. Groesbeck Strategic Plan discussion**
 - E. Nominating Committee- Charles Mickens**
 - a. Slate of Officers 22/23 Discussion**
 - 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:

June 28, 2022 8:00 a.m.

Location: Governor's Room-Lansing Center