



Board of Directors Meeting
Friday, December 16, 2022 – 2:00 PM
Lansing EDC Office
230 N. Washington Square, 2nd Floor Boardroom, Ste. 209
Lansing, MI 48933

AGENDA

- 1) Call to Order/Roll Call
- 2) Approval of LED C Board Meeting Minutes – Friday, October 07, 2022
- 3) Update on Financials
- 4) American Rescue Plan Act (ARPA) Contract with City of Lansing (ACTION)
- 5) FY2022/2023 LED C Budget Amendment (ACTION)
- 6) LEED Initiative Update
- 7) Projects Update
- 8) 2023 LED C/LBRA/TIFA Board Meeting Schedule Review
- 9) 2023 Election of Officers Process
- 10) Open Forum for LED C Board Members
- 11) Other Business
- 12) Public Comment
- 13) Adjournment