

AGENDA

Committee of the Whole AGENDA FOR JANUARY 9, 2023 AT 5:30 PM



Lansing City Hall, Tony Benavides Lansing City Council Chambers
124 W. Michigan Avenue, 10th Floor

To provide input or ask questions on any item that is listed on the agenda,
members of the public may contact the City Council at city.council@lansingmi.gov or (517) 483-4177 prior to the meeting.

Council Member Wood, Chairperson
Council Member Garza, Vice Chairperson

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
 - A. January 3, 2023
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Presentations:**
 - B. 2022 Street Project Updates and 2023 Planned Street Projects
 - C. Mayor ARPA Community Grant Awards - Overview of Determination Process
6. **Discussion/Action:**
 - D. RESOLUTION - Appointment; Eric Sudol; At-Large Member; Lansing Entertainment and Public Facilities Authority Board of Commissioners (LEPFA); Term to Expire 6/30/2025
 - E. RESOLUTION - Outside Legal Counsel -Board of Trustees of the City of Lansing Employee's Retirement System and the City of Lansing Police and Fire Retirement System

7. Other

Closed Session

- F. Pursuant to MCL 15.268(h) of the Open Meetings Act, I hereby move that we recess into closed session to consult with the City Attorney to consider material exempt from discussion or disclosure by state statute. Specifically, to discuss a written legal opinion from the City Attorney provided under attorney-client privilege and attorney work-product, and which is also exempt from disclosure under the Freedom of Information Act pursuant to MCL 15.243 (g).

Reconvene

8. Adjourn

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.