



Board of Directors Meeting
Friday, January 13, 2023 – 8:30 AM
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 LEDC Board Meeting Minutes – Friday, December 16, 2022
- 3) Update on Financials
- 4) Update on Insurance Coverage
- 5) ERRD Final Report and Approval of Performance Funding (ACTION)
- 6) Approval to Open Bank Account for ARPA Contract Funds (ACTION)
- 7) LEED Initiative Update
- 8) Update on Marketing and Branding Effort
- 9) Projects Update
- 10) Approval of 2023 LEDC/LBRA/TIFA Board Meeting Schedule (ACTION)
- 11) 2023 Election of Officers (ACTION)
- 12) Open Forum for LEDC Board Members
- 13) Other Business
- 14) Public Comment
- 15) Adjournment