



Board of Directors Meeting
Friday, January 13, 2022 – 8:30 AM
Lansing EDC Office
230 N. Washington Square, 2nd Floor Boardroom, Ste. 209
Lansing, MI 48933

AGENDA

1. Call to Order
2. Approval of LBRA Board Meeting Minutes – Friday, December 16, 2022
3. Logan Square Study Update
4. Open Forum for LBRA Board Members
5. Other Business
6. Public Comment
7. Adjournment



Board of Directors Meeting
Friday December 16, 2022 – 2:00 PM
LEDC Board Office
230 N. Washington Sq., Lansing, MI 48933

MINUTES

Members Present: Andrea Binoniemi, Shelley Davis Boyd, Dr. Alane Laws-Barker, Calvin Jones, Brian McGrain, Catherine Rathbun

Members Absent: Blake Johnson, Michael McKissic, Jordan Sutton

Staff Present: Karl Dorshimer, Kris Klein, Simon Verghese, Brandy Nelson

Guests: Lee Berner, Jack Biehunko, Mike Pochily - Representatives of the SkyVue Developer), Desiree Kirkland (City of Lansing Treasurer)

Call to Order

Chair Binoniemi called the meeting to order at 3:11 PM.

Approval of LBRA Board Meeting Minutes – Friday, October 07, 2022

MOTION: Member McGrain moved to approve the LBRA meeting minutes from the Friday, October 07, 2022, Board of Directors meeting, as presented. Motion seconded by member Davis Boyd.

YEAS: Unanimous, motion carried

Approval of LBRA Board Meeting Minutes - Special Meeting, October 13, 2022

MOTION: Dr. Laws-Barker moved to approve the LBRA meeting minutes from the Friday, October 13, 2022, Board of Directors meeting, as presented.

It was requested that the minutes be amended to include that Member Rathbun attended the October 13th meeting.

Motion seconded by member Rathbun.

YEAS: Unanimous, motion carried

Financial Update

City of Lansing Treasurer Desiree Kirkland provided the board an update and financial reports.

Brownfield Plan #60 SkyVue Collateral Assignment (ACTION)

MOTION: moved to approve by member Davis Boyd. Second by member Rathbun.

YEAS: Unanimous, motion carried.

Brownfield Plan #62A Oliver Tower/Capital View Collateral Assignment (ACTION)

MOTION: moved to approve by member Jones. Second by member Davis Boyd.

YEAS: Unanimous, motion carried.

Logan Square Study Update

Klein provided update on Market Analysis being done on Logan Square Project.

Open Forum for LBRA Board Members

None

Other Business

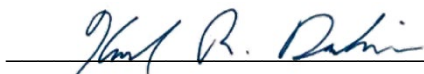
None

Public Comment

None

Adjournment

Chair Binoniemi called the Lansing Brownfield Redevelopment Authority meeting to adjournment at 3:26 PM.



Karl Dorshimer, President and CEO

Lansing Economic Development Corporation (LEDC)