

Lansing Tax Increment Finance Authority (TIFA)

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
- 2) Approval of TIFA Board Meeting Minutes – Friday, December 16, 2022
- 3) Open Forum for TIFA Board Members
- 4) Other Business
- 5) Public Comment
- 6) Adjournment

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, December 16, 2022 – 2:00 PM

LEDC 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:

Desiree Kirkland, City of Lansing Treasurer

Call to Order

Chair Binoniemi called the Lansing Tax Increment Finance Authority meeting to order at 3:26 PM

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

MOTION: Member Jones moved to approve the TIFA meeting minutes from the Friday, October 07, 2022, Board of Directors meeting, as presented. Motion seconded by member Dr. Laws-Barker.

YEAS: Unanimous, motion carried.

Financial Update

City of Lansing Treasurer, Desiree Kirkland provided financial reports to the board members. Audited reports will be provided in February.

Open Forum for TIFA Board Members

None

Other Business

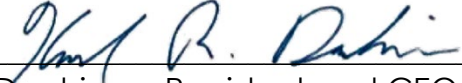
None

Public Comment

Public member attending thanked board for being able to attend.

Adjournment

Chair Binoniemi called the Lansing Tax Increment Finance Authority meeting to adjournment at 3:30 PM.

A handwritten signature in blue ink, appearing to read "Karl R. Dorshimer", is written over a horizontal line.

Karl Dorshimer, President and CEO Lansing Economic Development Corporation (LEDC)