



Board of Directors Meeting
Friday, February 03, 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 LED C Board Meeting Minutes – Friday, January 13, 2023
- 3) Update on Financials
- 4) LED C Audited Financial Statements – YE June 30, 2022 (ACTION)
- 5) Approval of ARPA Spending Policy Resolution (ACTION)
- 6) Memorandum of Understanding with CIA Boards for ARPA Funds (ACTION)
- 7) Memorandum of Understanding - Michigan Ave. CIA Façade Program (ACTION)
- 8) LEED Initiative Update
- 9) Update on Marketing and Branding Effort
- 10) Projects Update
- 11) Open Forum for LED C Board Members
- 12) Other Business
- 13) Public Comment
- 14) Adjournment