



Board of Directors Meeting
Friday, February 3, 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 LBRA Board Meeting Minutes – Friday, January 13, 2023
3. **LBRA Audited Financial Statements – YE June 30, 2022 (ACTION)**
4. Logan Square Study Update
5. Open Forum for LBRA Board Members
6. Other Business
7. Public Comment
8. Adjournment



Board of Directors Meeting

Friday, January 13, 2023 – 8:30 AM

Lansing EDC Office - 230 N. Washington Sq., Lansing, MI 48933

MINUTES

Members Present:

Andrea Binoniemi, Dr. Alane Laws-Barker, Calvin Jones, Brian McGrain, Catherine Rathbun, Jordan Sutton

Members Absent:

Shelley Davis Boyd, Michael McKissic

Staff Present:

Karl Dorshimer, Kris Klein, Brandy Nelson, Aurelius Christian, Simon Verghese

Guests:

Call to Order

Chair Binoniemi called the meeting to order at 9:41 AM.

Approval of LBRA Board Meeting Minutes – Friday December 16, 2022 (ACTION)

MOTION: Member Jones moved to approve the LBRA meeting minutes from the Friday December 16, 2022, Board of Directors meeting, as presented. Motion seconded by member Dr. Laws-Barker.

YEAS: Unanimous, motion carried

Logan Square Study Update

Christian discussed that the consultants have been meeting monthly. Great progress on the project. Community engagement session will be held Jan 31st at 6:00 PM

Open Forum for LBRA Board Members

None

Other Business

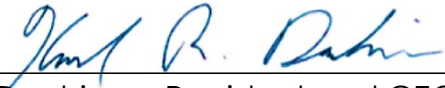
None

Public Comment

None

Adjournment

Chair Binoniemi called the Lansing Brownfield Redevelopment Authority meeting to adjournment at 9:44 AM.



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