

Lansing Tax Increment Finance Authority (TIFA)

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 TIFA Board Meeting Minutes – Friday, January 13, 2023
- 3) TIFA Audited Financial Statements – YE June 30, 2022 (ACTION)
- 4) Open Forum for TIFA Board Members
- 5) Other Business
- 6) Public Comment
- 7) Adjournment

Lansing Tax Increment Finance Authority (TIFA)
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 Lansing Tax Increment Finance Authority meeting to order at 9:44 AM

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

MOTION: Member Rathbun moved to approve the TIFA 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.

Open Forum for TIFA Board Members

None

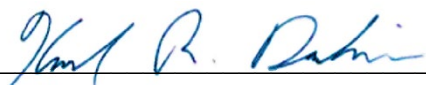
Other Business

None

Public Comment

Adjournment

Chair Binoniemi called the Lansing Tax Increment Finance Authority meeting to adjournment at 9:45 AM.



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