

**Lansing Tax Increment Finance Authority (TIFA)**  
Board of Directors Meeting  
Friday, February 03, 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:** Tyler Baker (Maner Costerisan), Desiree Kirkland (City of Lansing), Sandra Lupien

**Call to Order**

Chair Jones called the Lansing Tax Increment Finance Authority meeting to order at 9:31 AM

**Approval of TIFA Board Meeting Minutes – Friday January 13, 2023 (ACTION)**

MOTION: Member David Boyd moved to approve the TIFA meeting minutes from the Friday, January 13, 2023, Board of Directors meeting, as presented. Motion seconded by Rathbun.  
YEAS: Unanimous, motion carried.

**TIFA Audited Financial Statements – YE June 30, 2022 (ACTION)**

MOTION: Member Binoniemi moved to approve the TIFA Audited Financial Statements – YE June 30, 2022. Motion seconded by Member McKissic.  
YEAS: Unanimous, motion carried.

**Open Forum for TIFA Board Members**

None.

**Other Business**

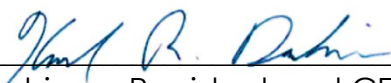
None.

**Public Comment**

None.

**Adjournment**

Chair Jones called the Lansing Tax Increment Finance Authority meeting to adjournment at 9:41 AM.



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