



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, Shelley Davis Boyd, Calvin Jones, Michael McKissic, Catherine Rathbun, Jordan Sutton

Members Absent:

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 meeting to order at 9:17 AM.

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

MOTION: Member Dr. Laws-Barker moved to approve the LBRA meeting minutes from the Friday January 13, 2023, Board of Directors meeting, as presented. Motion seconded by member Binoniemi.

YEAS: Unanimous, motion carried

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

Tyler Baker of Maner Costerisan presented the LBRA audit reports.

MOTION: Member Binoneimi moved to LBRA Audited Financial Statements – YE June 30, 2022. Motion seconded by member Davis Boyd.

YEAS: Unanimous, motion carried

Logan Square Study Update

Christian reported the turnout at the community event included over 100 attendees. Good community participation.

Open Forum for LBRA Board Members

None

Other Business

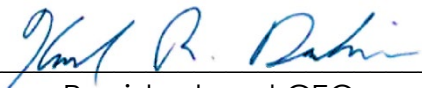
None

Public Comment

None

Adjournment

Chair Jones called the Lansing Brownfield Redevelopment Authority meeting to adjournment at 9:31 AM.



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