



DOWNTOWN
LANSING INC.

DLI Board Meeting – February 9, 2023 – 11:30 a.m.

DLI Office

112 S. Washington Square

Lansing, MI 48933

Our Mission

Downtown Lansing Inc. is dedicated to making Lansing a place where people want to be, by encouraging its businesses, neighborhoods, and stakeholders to build a dynamic culture known for its vibrancy, sustainable growth, and business friendly environment.

AGENDA

- I. Call to Order:
- II. Citizen's Comments (items not on the agenda) *The public may comment for up to three minutes.*
- III. Correspondence – Kositchek's Parking Communication
- IV. Special Guests: Andy Kilpatrick
- V. Consent Agenda Approvals
 -  Agenda for March 9, 2023
 -  Minutes from February 9, 2023
 -  Committee Reports
 -  Monthly Financials - Jim Tischler
- VI. Old Town Updates (Robert Doran-Brockway)
- VII. Reports
 -  Director Report – Cathleen Edgerly
 -  President's Report- Ashlee Willis
- VIII. Action/Discussion Items
 - Conflict of Interest Policy
 - State of Downtown
 - Update on Humanitarian Needs Downtown
 - Conflict of Interest Resolution, Branding RFP
- IX. Other New Business
- X. Closed Session: Executive Director Review
- XI. Adjourn DLI Board Meeting (*Motion Required for Adjournment*)

Ashlee Willis, President
Jim Tischler, Treasurer
J.V. Anderton, Past President
Karl Dorshimer, Member

Jen Estill, Vice President
Trevor Benoit, Secretary
Tamera Carter, Member
Jennifer Hinze, Member

Board Advisors:

Patricia Spitzley, City Council
Robert Doran-Brockway

WELCOME!

Visitors are invited to attend all meetings of the DLI Board.

If you wish to address the Board, you will be recognized by the President during Citizen's Comments