



Board of Directors Meeting
Friday October 07, 2022 – 8:30 AM
LEDC Board Office
230 N. Washington Sq., Lansing, MI 48933

MINUTES

Members Present: Andrea Binoniemi, Shelley Davis Boyd, Calvin Jones, Catherine Rathbun, Jordan Sutton (partial), Michael McKissic, Brian McGrain

Members Absent: Blake Johnson, Dr. Alane Laws-Barker

Staff Present: Karl Dorshimer, Kris Klein, Aurelius Christian, Simon Verghese, Brandy Nelson

Guests: Connor Zook, Triterra; Dave Van Haaren, Triterra; Shawn Elliot, SE Growth Corporation; Desmond Ferguson, Moneyball Sportswear

Call to Order

Chair Binoniemi called the meeting to order at 8:33 AM. Nelson took roll call attendance.

Approval of LBRA Board Meeting Minutes – Friday, September 09, 2022

MOTION: Member McGrain moved to approve the LBRA meeting minutes from the Friday, September 09, 2022, Board of Directors meeting, as presented. Motion seconded by Member Davis Boyd.

YEAS: Unanimous, motion carried

Brownfield Plan #83 – Moneyball Redevelopment Project (ACTION)

MOTION: Member Davis Boyd moved to approve the Brownfield Plan #83 – Moneyball Redevelopment Project as presented. Motion seconded by Member McKissic.

YEAS: Unanimous, motion carried

Accelerated Reimbursement Request Brownfield Plan #83 (ACTION)

MOTION: Member McGrain moved to approve the Accelerated Reimbursement Request Brownfield Plan #83 as presented. Motion seconded by Member Jones.

YEAS: Unanimous, motion carried

Brownfield Plan # 82 - RC Bottling Plant Redevelopment Project

Discussion took place. Item tabled pending request by the developers for a special meeting.

Land Purchase Agreement Review and Approval (ACTION)

MOTION: Member Davis Boyd moved to approve the Land Purchase Agreement as presented. Motion seconded by Member Rathbun.

YEAS: Unanimous, motion carried

City Fix Contract Update

Aurelius Christian provided an update. CIA will be meeting to approve a letter of support. December 1st estimated start date. Additional funding was secured.

Open Forum for LBRA Board Members

Chair Binoniemi complimented the staff and recognized their efforts. Aurelius Christian was recognized for his 10 Over 10 Award.

Other Business

None

Public Comment

None

Adjournment

Chair Binoniemi called the Lansing Brownfield Redevelopment Authority meeting to adjournment at 9:28 AM.



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