



Board of Directors Meeting
Friday, October 7, 2022 – 8:30 AM
Lansing EDC Office
230 N. Washington Sq., Lansing, MI 48933

MINUTES

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

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

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

Guests: None

Call to Order/Roll Call

Chair Binoniemi called the Lansing Economic Development Corporation meeting to order at 9:29AM.

Approval of LED C Board Meeting Minutes – Friday, September 9, 2022 (ACTION)

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

YEAS: Unanimous, motion carried.

Update on Financials

Nelson briefly mentioned notations provided by Beth Chapman, CPA from Clark Shaefer Hackett. Notes were emailed to members. Members will review.

Transition Update

Dorshimer reported that many items are in place and the transition is mostly complete. Members requested board training opportunities.

LEED Program Update

Christian reported that the work group met earlier in the week. The group will be meeting weekly.

Project Update

Klein reported that 224 S. Washington property renovation is underway. Spring 2023 opening is expected. There may be a request for additional funding. Temple Lofts is nearing completion. 500 block Ovation project underway. Lansing Shuffle – Irie Smoke Shack loan was closed. Hopeful for a partial opening in the Spring. 700 May Street (The Cottages) OPRA was approved. Construction may begin at the end of the year. Christian provided an update on the South MLK CIA.

LEDC Branding and Marketing Plan

Dorshimer reported that a meeting was held with Tiffany Dowling from M3 Group. It was discussed that a Media and Communications Coordinator may be hired early next year.

Open Forum for LEDC Board Members

Jones mentioned that there are opportunities for young people to learn about various trades. McKissic explained the Mikey23 Project. Dorshimer mentioned that there may be LEED funding available. McGrain mentioned that there could be opportunity with the City Building Department. McGrain mentioned that he, Mayor Schor and the Lansing EDC staff went to Grand Rapids for networking and development.

Other Business

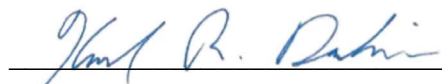
None

Public Comment

None

Adjournment

Chair Binoniemi called the Lansing Economic Development Corporation meeting to adjournment at 10:07 AM.

A handwritten signature in blue ink, reading "Karl R. Dorshimer", is positioned above a horizontal line.

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