

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting
Friday, October 7, 2022 – 8:30 AM
Lansing EDC Office
230 N. Washington Square, 2nd Floor Boardroom, Ste. 209
Lansing, MI 48933

AGENDA

- 1) Call to Order
- 2) Approval of TIFA Board Meeting Minutes – Friday, September 9, 2022
- 3) Approval of TIFA Informational Meeting Minutes – Friday, September 9, 2022
- 4) Financial Update
- 5) Open Forum for TIFA Board Members
- 6) Other Business
- 7) Public Comment
- 8) Adjournment

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, September 9, 2022 – 8:30 AM

LEDC Office

230 N. Washington Sq., Lansing, MI 48933

MINUTES

Members Present:

Andrea Binoniemi, Shelley Davis Boyd, Calvin Jones, Catherine Rathbun, Jordan Sutton, Dr. Alane Laws-Barker, Michael McKissic

Members Absent:

Brian McGrain, Blake Johnson

Staff Present:

Karl Dorshimer, Kris Klein, Aurelius Christian, Simon Verghese, Brandy Nelson

Guests:

None

Call to Order

Chair Binoniemi called the Lansing Tax Increment Finance Authority meeting to order at 10:09 AM

Approval of TIFA Board Meeting Minutes – Friday, August 05, 2022

MOTION: Jones moved to approve the TIFA meeting minutes from the Friday, August 5, 2022, Board of Directors meeting, as presented. Motion seconded by McKissic.

YEAS: Unanimous, motion carried.

Open Forum for TIFA Board Members

None

Other Business

None

Public Comment

None

Adjournment

Chair Binoniemi called the Lansing Tax Increment Finance Authority meeting to adjournment at 10:10 AM.



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

Lansing Tax Increment Finance Authority Information Meeting (TIFA)

Board of Directors Meeting

Friday, September 9, 2022 – 8:30 AM

LEDC Office

230 N. Washington Sq., Lansing, MI 48933

MINUTES

Members Present:

Andrea Binoniemi, Shelley Davis Boyd, Calvin Jones, Catherine Rathbun, Jordan Sutton, Dr. Alane Laws-Barker, Michael McKissic

Members Absent:

Brian McGrain, Blake Johnson

Staff Present:

Karl Dorshimer, Kris Klein, Aurelius Christian, Simon Verghese, Brandy Nelson

Guests:

None

Call to Order

Chair Binoniemi called the Lansing Tax Increment Finance Authority Informational Meeting to order at 10:11AM

Explanation of the purpose of a TIFA informational meeting provided by Karl Dorshimer. No public attendance. TIFA 101 session was suggested by Chair Binoniemi.

Open Forum for TIFA Board Members

None

Other Business

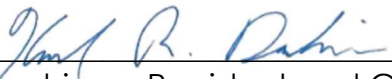
None

Public Comment

None

Adjournment

Chair Binoniemi called the Lansing Tax Increment Finance Authority meeting to adjournment at 10:16 AM.



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