

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, October 7, 2022 – 8:30 AM

LEDC 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, Simon Verghese, Brandy Nelson

Guests:

None

Call to Order

Chair Binoniemi called the Lansing Tax Increment Finance Authority meeting to order at 10:08 AM

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

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

YEAS: Unanimous, motion carried.

Approval of TIFA Informational Meeting Minutes – Friday, September 09, 2022

MOTION: McGrain moved to approve the TIFA informational meeting minutes from the Friday, September 09, 2022, Board of Directors meeting, as presented. Motion seconded by Rathbun.

YEAS: Unanimous, motion carried.

Open Forum for TIFA Board Members

None

Other Business

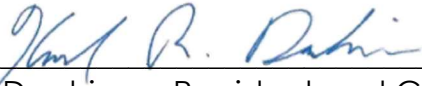
None

Public Comment

None

Adjournment

Chair Binoniemi called the Lansing Tax Increment Finance Authority meeting to adjournment at 10:08 AM.

A handwritten signature in blue ink, appearing to read "Karl R. Dorshimer", is written over a horizontal line.

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