

**LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
APRIL 4, 2023, 4:00 p.m.
Lansing Center- Governor's Room
CANCELED DUE TO LACK OF QUORUM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ESTABLISHMENT OF AGENDA
- IV. PUBLIC COMMENT
- V. APPROVAL OF THE MINUTES OF MARCH 7, 2023
- VI. REPORTS
 - A. Chairman – Larry Leatherwood
 - B. Finance Committee – Maureen McNulty Saxton
 - 1. DRAFT FINANCIALS
 - 2. PENSION PLAN RESOLUTION
 - C. Personnel Committee- Kenric Hall
 - D. Strategic Planning Committee- Danielle Lenz
 - 1. DEI STATEMENT
 - E. President & Chief Executive Officer- Scott Keith
 - F. Vice-President/Staff Reports
- VII. COMMISSIONERS AND STAFF COMMENTS
- VIII. OLD BUSINESS
 - 1. APPROVAL OF THE MINUTES OF JANUARY 24, 2023
 - 2.
- IX. NEW BUSINESS
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:

NEXT LEPFA BOARD MEETING IS SCHEDULED FOR:

April 25, 2023, 8:00 a.m.

Location: The View- Jackson Field Stadium; 505 E. Michigan Ave, Lansing, MI 48912