

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, April 14, 2023 – 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, March 03, 2023
- 3) Finance Update
- 4) Open Forum for TIFA Board Members
- 5) Other Business
- 6) Public Comment
- 7) Adjournment

Lansing Tax Increment Finance Authority (TIFA)
Board of Directors Meeting
Friday, March 03, 2023 – 8:30 AM
Lansing EDC Office - 230 N. Washington Sq., Lansing, MI 48933

MINUTES

Members Present: Chaz Curlillo, Calvin Jones, Barbara Kimmel, Sandra Lupien, Catherine Rathbun, Jordan Sutton

Members Absent: Dr. Alane Laws-Barker, Shelley Davis Boyd, Michael McKissic

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

Guests: Rhonda Jones (Board of Water and Light)

Call to Order

Chair Jones called the Lansing Tax Increment Finance Authority meeting to order at 9:53 AM

Approval of TIFA Board Meeting Minutes – Friday February 03, 2023 (ACTION)

MOTION: Member Rathbun moved to approve the TIFA meeting minutes from the Friday, February 03, 2023, Board of Directors meeting, as presented. Motion seconded by member Lupien.

YEAS: Unanimous, motion carried.

Open Forum for TIFA Board Members

Klein stated that a required TIFA informational meeting will be held next month.

Other Business

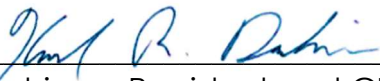
None.

Public Comment

None.

Adjournment

Chair Jones called the Lansing Tax Increment Finance Authority meeting to adjournment at 9:55 AM.



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

Lansing Tax Increment Finance Authority (TIFA)

TIFA Informational Meeting #1 of 2023

Friday, April 14, 2023 – 8:30 AM

Lansing EDC Office

230 N. Washington Sq. Ste. 209

Lansing, MI 48933

AGENDA

- 1) Call to Order
- 2) Information on TIFA Goals and Projects
- 3) Open Forum for TIFA Board Members
- 4) Public Comment
- 5) Adjournment