



## Board of Directors Meeting

**Friday, March 03, 2023 – 8:30 AM**

Lansing EDC Office - 230 N. Washington Sq., Lansing, MI 48933

### **MINUTES**

**Members Present:**

Dr. Alane Laws-Barker, Chaz Carrillo, Calvin Jones, Barbara Kimmel, Sandra Lupien, Catherine Rathbun, Jordan Sutton

**Members Absent:**

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 meeting to order at 9:48 AM.

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

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

YEAS: Unanimous, motion carried

**Logan Square Update**

Christian reported that the developers are continuing to gather public feedback. A presentation is being recorded to make available to those who couldn't be at event. The study is on track to be completed in June or July.

**Open Forum for LBRA Board Members**

None.

**Other Business**

None.

**Public Comment**

None.

**Adjournment**

Chair Jones called the Lansing Brownfield Redevelopment Authority meeting to adjournment at 9:53 AM.

Karl Dorshimer, President and CEO

Lansing Economic Development Corporation (LEDC)