



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 LBRA Board Meeting Minutes – Friday, March 03, 2023
3. Finance Update
4. Collins and Dunckel Beautification Bid Approval (ACTION)
5. Logan Square Study Update
6. Open Forum for LBRA Board Members
7. Other Business
8. Public Comment
9. Adjournment



Board of Directors Meeting

Friday, March 03, 2023 – 8:30 AM

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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)