



Board of Directors Meeting
Friday, May 05, 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, April 14, 2023
3. Finance Update
4. Logan Square Study Update
5. Open Forum for LBRA Board Members
6. Other Business
7. Public Comment
8. Adjournment



Board of Directors Meeting

Friday, April 14, 2023 – 8:30 AM

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

MINUTES

Members Present:

Chair - Calvin Jones, Vice-Chair - Shelley Davis Boyd, Secretary - Dr. Alane Laws-Barker, Treasurer - Catherine Rathbun, Sandra Lupien, Michael McKissic

Members Absent:

Chaz Carrillo, Jordan Sutton

Staff Present:

Karl Dorshimer, Kris Klein, Brandy Nelson, Aurelius Christian, Simon Verghese

Guests:

Aurora LeMule (LBWL)

Call to Order

Chair Jones called the meeting to order at 9:31 AM.

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

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

YEAS: Unanimous, motion carried.

Financial Update

A financial update will be provided at the May 05, 2023 board meeting.

Collins and Dunckel Beautification Bid Approval (ACTION)

There was discussion to approve contracting with Moore Trosper Construction Company to construct public improvements as described in their submitted bid near the intersection of Dunckel and Collins roads for an amount not to exceed \$500,000. Dorshimer stated the funding for these public improvements was generated from the brownfield plan for the Volarus Apartment Brownfield Redevelopment project nearby on Collins Rd.

MOTION: Member Davis Boyd moved to approve the Collins and Dunckel Beautification Bid be approved and the LBRA staff and LBRA attorney negotiate and finalize the necessary documents and have these documents executed by the LBRA Board Chair and appropriate parties. Motion seconded by member McKissic.

YEAS: Unanimous, motion carried.

Logan Square Update

Aurelius Christian reported the consultants hired by the LBRA are working to layout potential redevelopment scenarios in consideration of the feedback received by the community. May 4th will be another community engagement event. Consultants are working with the property owners to prepare to present difference redevelopment options at the May 4th meeting.

Open Forum for LBRA Board Members

None.

Other Business

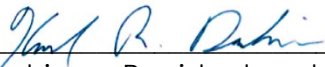
None.

Public Comment

None.

Adjournment

Chair Jones called the Lansing Brownfield Redevelopment Authority meeting to adjournment at 9:44 AM.



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