

Lansing Tax Increment Finance Authority (TIFA)

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 TIFA Board Meeting Minutes – Friday, April 14, 2023
- 3) Approval of TIFA Informational Meeting #1 Minutes – Friday, April 14, 2023
- 4) Financial Update
- 5) Open Forum for TIFA Board Members
- 6) Other Business
- 7) Public Comment
- 8) Adjournment

Lansing Tax Increment Finance Authority (TIFA)
Board of Directors Meeting
Friday, April 14, 2023 – 8:30 AM
Lansing EDC Office - 230 N. Washington Sq., Lansing, MI 48933

MINUTES

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

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 Lansing Tax Increment Finance Authority meeting to order at 9:44 AM

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

MOTION: Vice-President Davis Boyd moved to approve the TIFA meeting minutes from the Friday, March 03, 2023, Board of Directors meeting, as presented. Motion seconded by Secretary, Dr. Laws-Barker.

YEAS: Unanimous, motion carried.

Open Forum for TIFA Board Members

None.

Other Business

None.

Public Comment

None.

Adjournment

Chair Jones called the Lansing Tax Increment Finance Authority meeting to adjournment at 9:46 AM.

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

Lansing Tax Increment Finance Authority Information Meeting (TIFA)

Board of Directors Meeting

Friday, April 14, 2023 – 8:30 AM

LEDC Office

230 N. Washington Sq., Lansing, MI 48933

MINUTES

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

Members Absent: Chaz Carrillo, Jordan Sutton

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

Guests: Aurora LeMule (LBWL)

Call to Order

Chair Jones called the Lansing Tax Increment Finance Authority Informational Meeting to order at 9:46 AM

Open Forum for TIFA Board Members

Karl Dorshimer explained that this meeting is required for members of the public to attend if needed. A TIFA 101 training was discussed.

Other Business

None

Public Comment

None

Adjournment

Chair Jones called the Lansing Tax Increment Finance Authority meeting to adjournment at 9:52 AM.

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