

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

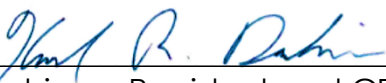
None.

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