

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 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 publicly posted and held so any interested party can attend and learn more about the TIFA.

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)