



Lansing Economic Development Corporation

Board of Directors Meeting
Friday, June 09, 2023 – 8:30 AM
Lansing EDC Office
230 N. Washington Square, 2nd Floor Boardroom, Ste. 209
Lansing, MI 48933

AGENDA

- 1) Call to Order/Roll Call
- 2) Introduction of Community Development Fellow
- 3) Approval of LEDC Board Meeting Minutes – Friday, May 05, 2023
- 4) Update on Financials
- 5) FY2023/2024 LEDC & City of Lansing Economic Development Contract (ACTION)
- 6) FY2023/2024 LEDC & City of Lansing Façade Program Contract (ACTION)
- 7) Approval of FY2022/2023 LEDC Budget Amendment (ACTION)
Attached Amended FY2022/2023 LEDC Budget- Highlighted in Orange
- 8) Approval of FY2023/2024 LEDC Budget (ACTION)
Attached Proposed FY2023/2024 LEDC Budget- Highlighted in Blue
- 9) Approval of Micro-Loan Request (ACTION)
- 10) Approval of Micro-Loan Policy Update (ACTION)
- 11) Approval to Repurchase Corner Parcel (ACTION)
- 12) LEED Initiative Update
- 13) Organization Update
- 14) Open Forum for LEDC Board Members
- 15) Other Business
- 16) Public Comment
- 17) Adjournment