

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, July 14, 2023 – 8:30 AM

MSU STEM Teaching and Learning Facility

642 Red Cedar Road - Room 1202, East Lansing, MI 48823

AGENDA

- 1) Call to Order
- 2) Approval of TIFA Board Meeting Minutes – Friday, June 09, 2023
- 3) Open Forum for TIFA Board Members
- 4) Other Business
- 5) Public Comment
- 6) Adjournment

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MINUTES

Members Present:

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

Members Absent:

Staff Present:

Karl Dorshimer, Kris Klein, Brandy Nelson, Aurelius Christian,
Simon Verghese, Alex Watkins, Kahleea Washington

Guests:

Call to Order

Chair Jones called the Lansing Tax Increment Finance Authority meeting to order at : AM

Approval of TIFA Board Meeting Minutes – Friday June 09, 2023 (ACTION)

MOTION: Member moved to approve the TIFA meeting minutes from the Friday, June 09, 2023, Board of Directors meeting, as presented. Motion seconded by member .

YEAS: Unanimous, motion carried.

Approval of FY2023/2024 TIFA Budget (ACTION)

MOTION: Member Rathbun moved to approve the FY2023/2024 TIFA Budget, as presented. Motion seconded by member Lupien.

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 : AM.

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