



**Lansing Economic
Development Corporation**

Board of Directors Meeting

Friday, July 14, 2023 – 8:30 AM

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

AGENDA

- 1) Call to Order/Roll Call
- 2) Welcome to MassTimber@MSU – Sandra Lupien, Director
Presentation and Discussion on Mass Timber
Optional tour of facility after Board meetings.
- 3) Approval of LEDC Board Meeting Minutes – Friday, June 09, 2023
- 4) Corner Parcel Repurchase (ACTION)
- 5) Update on Financials
- 6) LEED Initiative Update
- 7) Gateway CIA Update
- 8) Organization Update
- 9) Open Forum for LEDC Board Members
- 10) Other Business
- 11) Public Comment
- 12) Adjournment