



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 LBRA Board Meeting Minutes – Friday, June 09, 2023
3. Amendments to Brownfield Act
4. Upcoming Brownfield Projects
5. Open Forum for LBRA Board Members
6. Other Business
7. Public Comment
8. 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 meeting to order at 8:32 AM.

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

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

YEAS: Unanimous, motion carried.

Logan Square Update

Christian

Open Forum for LBRA Board Members

None.

Other Business

None.

Public Comment

None.

Adjournment

Chair Jones called the Lansing Brownfield Redevelopment Authority meeting to adjournment at : AM.