



**DOWNTOWN**  
LANSING INC.

DLI Board Meeting – July 13, 2023 – 11:30 a.m.

DLI Office

**112 S. Washington Square**

Lansing, MI 48933

### **Our Mission**

Downtown Lansing Inc. is dedicated to making Lansing a place where people want to be, by encouraging its businesses, neighborhoods, and stakeholders to build a dynamic culture known for its vibrancy, sustainable growth, and business friendly environment.

### **AGENDA**

- I. Call to Order:
- II. Citizen's Comments (items not on the agenda) *The public may comment for up to three minutes.*
- III. Correspondence
- IV. Special Guests: Brad Funkhouser, CATA CEO regarding plans for Grand Ave.
- V. Consent Agenda Approvals
  -  Agenda for July 13, 2023
  -  Minutes from June 15, 2023
  -  Committee Reports
  -  Monthly Financials – J. Durham
- VI. Old Town Updates
- VII. Reports
  -  Director Report
  -  President's Report
- VIII. Action/Discussion Items
  - New Board Members & DEI Training
  - Board Treasurer Appointment
  - DLI Assessments
  - CMA
  - Website Proposal
- IX. Other New Business
- X. Closed Session: Building Update
- XI. Adjourn DLI Board Meeting (*Motion Required for Adjournment*)

Jen Estill, President  
Open Seat, Treasurer  
Tamera Carter, Member  
Karl Dorshimer, Member

J.V. Anderton, Vice President  
Jennifer Hinze, Secretary  
Julie Durham, Member  
Open Seat, Member

**Board Advisors:**

Patricia Spitzley, City Council

**WELCOME!**

Visitors are invited to attend all meetings of the DLI Board.

If you wish to address the Board, you will be recognized by the President during Citizen's Comments