

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, June 09, 2023 – 8:30 AM

Lansing EDC Office - 230 N. Washington Sq., Lansing, MI 48933

MINUTES

Members Present:

Chair - Calvin Jones , Secretary - Dr. Alane Laws-Barker,
Treasurer - Catherine Rathbun, Jordan Hankwitz, Sandra
Lupien

Members Absent:

Vice-Chair - Shelley Davis Boyd, Chaz Carrillo, Michael
McKissic, Jordan Sutton

Staff Present:

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

Guests:

Tammi Amerson (City of Lansing), Diamond (City of Lansing),
Jackson Mills (City of Lansing)

Call to Order

Chair Jones called the Lansing Tax Increment Finance Authority meeting to order at 10:06 AM

Approval of TIFA Board Meeting Minutes – Friday May 05, 2023 (ACTION)

MOTION: Member Lupien moved to approve the TIFA meeting minutes from the Friday, May 05, 2023, Board of Directors meeting, as presented. Motion seconded by member Rathbun.

YEAS: Unanimous, motion carried.

Financial Update

Jackson Mills from the City of Lansing. Unaudited numbers provided were through June 5th, 2023.

Approval of FY2022/2023 TIFA Budget Amendment (ACTION)

MOTION: Member Hankwitz moved to approve the FY2022/2023 TIFA Budget Amendment, as presented. Motion seconded by member Dr. Laws-Barker.

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 10:15 AM.



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