

**LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

JULY 25, 2023, 8:00 a.m.

**Governor's Room- Lansing Center
333 E. Michigan Ave, Lansing, MI 48933**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT**
- V. APPROVAL OF THE MINUTES OF JUNE 27, 2023**
- VI. REPORTS**
 - A. Chairman – Larry Leatherwood**
 - 1. Review of Combined Executive Committee MTG (LEPFA/CVB)**
 - B. Finance Committee – Maureen McNulty Saxton**
 - 1. Review Updated Financial Reports**
 - C. Personnel Committee- Kenric Hall**
 - 1. Incentive Plan Approval**
 - 2. Succession Plan Approval**
 - D. Strategic Planning Committee- Danielle Lenz**
 - 1. Review \$5M State Appropriation for LC Improvements Plan**
 - E. President & Chief Executive Officer- Scott Keith**
 - F. Vice-President/Staff Reports**
- VII. COMMISSIONERS AND STAFF COMMENTS**
 - 1. Chair Elect Hall- FY24 Board Committees**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

NEXT LEPFA BOARD MEETING IS SCHEDULED FOR:

AUGUST 22, 2023, 8:00 A.M.

**Location: Governor's Room- The Lansing Center
333 E. Michigan Ave, Lansing, MI 48933**