

## **Lansing Tax Increment Finance Authority (TIFA)**

Board of Directors Meeting

Friday, August 04, 2023 – 8:30 AM

M3 Group

221 W. Saginaw St. Lansing, MI 48993

### **AGENDA**

- 1) Call to Order
- 2) Approval of TIFA Board Meeting Minutes – Friday, July 14, 2023
- 3) Open Forum for TIFA Board Members
- 4) Other Business
- 5) Public Comment
- 6) Adjournment

# **Lansing Tax Increment Finance Authority (TIFA)**

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

## **MINUTES**

### **Members Present:**

Chair - Calvin Jones, Vice-Chair - Shelley Davis Boyd, Treasurer - Catherine Rathbun, Jordan Hankwitz, Sandra Lupien, Jordan Sutton

### **Members Absent:**

Secretary - Dr. Alane Laws-Barker, Michael McKissic, Chaz Carrillo

### **Staff Present:**

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

### **Guests:**

Dr. Vernon Woodley

### **Call to Order**

Chair Jones called the Lansing Tax Increment Finance Authority meeting to order at 10:07 AM

### **Approval of TIFA Board Meeting Minutes – Friday June 09, 2023 (ACTION)**

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

YEAS: Unanimous, motion carried.

### **Open Forum for TIFA Board Members**

None.

### **Other Business**

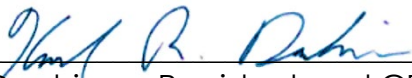
None.

### **Public Comment**

None.

### **Adjournment**

Chair Jones called the Lansing Tax Increment Finance Authority meeting to adjournment at 10:08 AM.



Karl Dorshimer, President and CEO

Lansing Economic Development Corporation (LEDC)