



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 LBRA Board Meeting Minutes – Friday, July 14, 2023
3. Resolution to Fund Environmental Assessment Work for Verlinden RACER Site (ACTION)
4. Logan Square Update
5. Open Forum for LBRA Board Members
6. Other Business
7. Public Comment
8. Adjournment



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, Chaz Carrillo

Members Absent: Secretary - Dr. Alane Laws-Barker, Michael McKissic

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 meeting to order at 9:48 AM.

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

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

YEAS: Unanimous, motion carried.

Amendments to Brownfield Act

Klein presented the amendments to the Brownfield Act (Senate bills 129-132) which include additional eligible activities.

Upcoming Brownfield Projects

Klein briefly discussed potential Brownfield plans: The Iris mixed use project, medical and childcare development and Roeco.

Open Forum for LBRA Board Members

Chair Jones thanked those who attended the Ovation groundbreaking.

Other Business

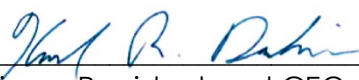
None.

Public Comment

None.

Adjournment

Chair Jones called the Lansing Brownfield Redevelopment Authority meeting to adjournment at 10:07 AM.



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

LANSING BROWNFIELD REDEVELOPMENT AUTHORITY
Certificate of Resolution by Board of Directors

At a scheduled meeting of the Board of Directors of the Lansing Brownfield Redevelopment Authority, Lansing, Michigan, held on the 4th day of August 2023, at 8:30 a.m., pursuant to notice duly given:

Members Present:

Members Absent:

The following preamble and resolution was offered by;

Member:

Member:

WHEREAS, the Lansing Brownfield Redevelopment Authority (LBRA) staff has been working with the Michigan Economic Development Corporation (MEDC), the RACER Trust and NorthPoint Development (Developer) to prepare the former General Motors Verlinden Plant Site (Site) for redevelopment; and

WHEREAS, the LBRA plans to create a brownfield redevelopment plan to assist the Developer with brownfield eligible costs expected to be incurred during the redevelopment of the Site, and

WHEREAS, the first step in the redevelopment process is to conduct additional environmental assessment work on the Site, and

WHEREAS, the environmental assessment work is an Eligible Activity per the Brownfield Redevelopment Financing Act (Act 381 of 1996), and

WHEREAS, the LBRA plans to contract with PM Environmental to conduct the necessary environmental assessment work; and

WHEREAS, the LBRA intends reimburse itself with future tax capture from a brownfield redevelopment plan on the site.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LANSING BROWNFIELD REDEVELOPMENT AUTHORITY AS FOLLOWS:

The Lansing Brownfield Redevelopment Authority Board of Directors approves spending up to three hundred and fifty thousand (\$350,000) from the LBRA Local Brownfield Revolving Fund (LBRF) to fund environmental assessment work on former General Motors Verlinden Plant Site.

YEAS: (0)

NAYS: (0)

ABSTENTIONS: (0)

ABSENT: (0)

RESOLUTION DECLARED ADOPTED

STATE OF MICHIGAN)
)SS.
COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a scheduled meeting of the Lansing Brownfield Redevelopment Authority held on the 4th day of August 2023, and said resolution is on file in the office of the Economic Development Corporation of the City of Lansing and is available to the public. Public notice of the said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan 1976, including in the case of a special or re-scheduled meeting, notice by publication or posting of at least eighteen (18) hours prior to the time set for the meeting. In addition, said meeting was held in full compliance with the Board's By-Laws.

IN WITNESS WHEREOF, I have hereunto affixed my official signature.

Calvin L. Jones, Chair