



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

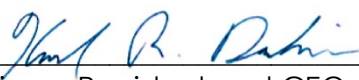
None.

### 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)