



Lansing Economic Development Corporation

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 Standler, Aurelius Christian, Simon Verghese, Alex Watkins, Kahleea Washington

Guests: Dr. Vernon Woodley

Call to Order/Roll Call

Chair Jones called the Lansing Economic Development Corporation meeting to order at 8:32 AM.

Welcome to MassTimber@MSU – Sandra Lupien, Director, Presentation and Discussion on Mass Timber.

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

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

YEAS: Unanimous, motion carried.

Corner Parcel Repurchase (ACTION)

The Lansing EDC's Mission is to improve the Lansing community by fostering economic growth that is strategic, sustainable and equitable.

Dorshimer discussed the lot that was previously owned by the Lansing EDC that is located east of the Lansing Center. Repurchase of lot is priced at \$280,000 per the agreement. The lot was purchased by a Native

American Tribe to develop a casino, however the development never took place. Consequently, the Lansing EDC can repurchase the property and make it available for other development.

MOTION: Member Davis Boyd motioned for the Lansing EDC staff to begin the process towards repurchasing the lot. Supported by member Lupien.

YEAS: Unanimous, motion carried.

Update on Financials

Standler discussed that the figures are updated, however the budget and the percentages were not updated by the accounting firm. The updates will be in place next month.

LEED Initiative Update

Christian updated the board with the Empower Program progress.

Gateway CIA Update

Washington presented the community survey that is underway regarding the Lansing Gateway Corridor.

Organization Update

Dorshimer updated the board on the organization relocation to South Washington Square.

Open Forum

Member Davis Boyd asked to clarify the pronunciation of member Lupien's name. Chair Jones suggested board members look at the LEDC website and its updates. Member Carillo asked about the Ovation project.

Other Business

None.

Public Comment

None.

Adjournment

Chair Jones called the Lansing Economic Development Corporation meeting to adjournment at 9:48 AM.

A handwritten signature in blue ink, appearing to read "Karl R. Dorshimer", is positioned above a horizontal line.

Karl Dorshimer, President, and CEO

Lansing Economic Development Corporation (LEDC)