

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

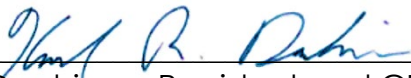
None.

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)