



DOWNTOWN
LANSING INC.

DLI Board Meeting – August 10, 2023 – 11:30 a.m.

DLI Office

112 S. Washington Square

Lansing, MI 48933

Our Mission

Downtown Lansing Inc. is dedicated to making Lansing a place where people want to be, by encouraging its businesses, neighborhoods, and stakeholders to build a dynamic culture known for its vibrancy, sustainable growth, and business friendly environment.

AGENDA

- I. Call to Order:
- II. Citizen's Comments (items not on the agenda) *The public may comment for up to three minutes.*
- III. Correspondence
- IV. Special Guests: TBD (Sparrow Bloom or Tiny Bit of Wood?)
- V. Consent Agenda Approvals
 -  Agenda for August 10, 2023
 -  Minutes from July 13, 2023
 -  Committee Reports
 -  Monthly Financials & Review of State Funding Status – J. Durham
- VI. Old Town Updates
- VII. Reports
 -  Director Report – New Staff Member
 -  President's Report – Evening of Excellence
- VIII. Action/Discussion Items
 - CMA
 - Downtown Maintenance Contract
 - Public Right of Way Permit Process
 - Website Contract
- IX. Other New Business
- X. Closed Session: Building Update
- XI. Adjourn DLI Board Meeting (*Motion Required for Adjournment*)

Jen Estill, President
Julie Durham, Treasurer
Tamera Carter, Member
Karl Dorshimer, Member

J.V. Anderton, Vice President
Jennifer Hinze, Secretary
Joshua Pugh, Member
Jesse Flores, Member

Board Advisors:

Patricia Spitzley, City Council

WELCOME!

Visitors are invited to attend all meetings of the DLI Board.

If you wish to address the Board, you will be recognized by the President during Citizen's Comments