

DLI Board Meeting – September 14, 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 – Community Foundation Update
- IV. Special Guests: Andy Kilpatrick, City of Lansing
- V. Consent Agenda Approvals
 -  Agenda for September 14, 2023
 -  Minutes from August 10, 2023
 -  Committee Reports
 -  Monthly Financials – J. Durham
- VI. Old Town Updates
- VII. Reports
 -  Director Report
 -  President's Report
- VIII. Action/Discussion Items
 - Reutter Park Programs and Materials
 - ARTery Alley
 - Committee & Project Management System
 - Website Contract
- IX. Other New Business
- X. Closed Session: Director Review
- 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