



MINUTES
Committee on Development and Planning
Wednesday, September 6, 2023 @ 4:00 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Spitzley called the meeting to order at 4:00 p.m.

PRESENT

Council Member Spitzley, Chair
Council Member Brown, Vice-Chair
Council Member Garza, Member

OTHERS PRESENT

Renee Richmond, Council Administrative Assistant
Emily Linden, Internal Auditor
Lisa Hagen-Lawrence, OCA
Greg Venker, OCA
Alex Pedraza, OCA Intern

MINUTES

MOTION BY COUNCIL MEMBER BROWN TO APPROVE THE MINUTES FROM AUGUST 2, 2023 AS PRESENTED. MOTION CARRIED 3-0.

MOTION BY COUNCIL MEMBER BROWN TO APPROVE THE MINUTES FROM AUGUST 23, 2023 AS PRESENTED. MOTION CARRIED 3-0.

Public Comment

No public present.

Discussion/Action

RESOLUTION -Appointment; Traci Riehl; City of Lansing Member – Local Development Finance Authority Board; Term to Expire June 30, 2027

Ms. Riehl spoke briefly on her career and owning two small businesses in the Lansing area and is involved in Insurtech initiatives for Michigan and supporting the strong insurance industry in Michigan.

Councilmember Garza asked with owning two businesses is she looking to start up more, and she is not, adding that with such a strong insurance presence in Michigan she would like to help and develop more tech jobs and get more young people interested and involved. Councilmember Garza then asked if she anticipated these as virtual jobs or in office and if

appointed would she be willing to attend constituent meetings. Ms. Reihl answered it is important to have personal interaction and she encourages to meet in person to connect and build rapport and she would attend the meetings.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF TRACI RIEHL TO THE LDFA BOARD. MOTION CARRIED 3-0

ORDINANCE – Amendment to Chapter 1462, Section 1462.03; Neighborhood Enterprise Zone
Mr. Venker spoke to the few wording changes to make it more clear to understand and stated no new hearing is required.

MOTION BY COUNCIL MEMBER BROWN TO APPROVE THE ORDINANCE TO AMEND CHAPTER 1462, SECTION 1462.03 NEIGHBORHOOD ENTERPRISE ZONE. MOTION CARRIED 3-0.

DISCUSSION – Budget Priorities for FY 2024/2025 Committee Priorities

The Committee reviewed the priorities from the previous year and amended item 1 to have a LEDC position opposed to FTE, item 2 was amended to increase to \$250,000, item 3 was amended to include a report out to council no later than March 1, 2024.

Councilmember Garza requested to add item 5 for a compliance employee designated to ensure all development agreements are being followed including but not limited to income tax collection, TIFAs, PILOTS, and Brownfields.

Other

No other topics.

Adjourn

Adjourned at 4:22p.m.

Submitted by Renee Richmond

Recording Secretary, Lansing City Council

Approved by the Committee on September 20, 2023