

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, August 04, 2023 – 8:30 AM

M3 Group

221 W. Saginaw St. Lansing, MI 48933

MINUTES

Members Present:

Chair - Calvin Jones, Vice-Chair - Shelley Davis Boyd, Treasurer - Catherine Rathbun, Secretary - Dr. Alane Laws-Barker, Chaz Carrillo, Jordan Hankwitz, Sandra Lupien, Michael McKissic, Jordan Sutton

Members Absent:

Staff Present:

Karl Dorshimer, Kris Klein, Brandy Nelson, Aurelius Christian, Simon Verghese, Alex Watkins, Kahleea Washington

Guests:

Dustin Howard (Plumber and Outfitters), Mr. Sparks, Aurora LeMule (BWL), Rhonda Jones (BWL)

Call to Order

Chair Jones called the Lansing Tax Increment Finance Authority meeting to order at 9:58 AM

Approval of TIFA Board Meeting Minutes – Friday July 04, 2023 (ACTION)

MOTION: Member Davis Boyd moved to approve the TIFA meeting minutes from the Friday, July 04, 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 9:59 AM.



Karl Dorshimer, President and CEO

Lansing Economic Development Corporation (LEDC)