

**LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

November 28, 2023, 8:00 a.m.

**Governor's Room- Lansing Center
333 E. Michigan Ave, Lansing, MI 48933**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT**
- V. APPROVAL OF THE MINUTES OF OCTOBER 24, 2023**
- VI. REPORTS**
 - A. Chairman – Kenric Hall**
 - 1. LEPFA/CVB Agreement**
 - 2. Brand Update**
 - B. Finance Committee – Danielle Lenz**
 - 1. Draft Financials September 2023**
 - 2. Audit Update**
 - C. Personnel Committee- Paul Collins**
 - 1. Retention Pay for Staff**
 - 2. Discussion Regarding Personal Time Off**
 - 3. Healthcare Benefits Renewal**
 - D. Strategic Planning Committee- Larry Leatherwood**
 - 1. Update on Strategic Plan- Tristan Wright**
 - 2. Update on JF & LC Projects**
 - E. President & Chief Executive Officer- Scott Keith**
 - F. Vice-President/Staff Reports**
- VII. COMMISSIONERS AND STAFF COMMENTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

NEXT LEPFA BOARD MEETING IS SCHEDULED FOR:

January 23, 2024, 8:00 a.m.

**Location: Governor's Room- The Lansing Center
333 E. Michigan Ave, Lansing, MI 48933**