Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, December 15, 2023 – 8:30 AM

401 S. Washington Sq. Ste. 101 Lansing, MI 48933

AGENDA

1) Call to Order

2) Approval of TIFA Board Meeting Minutes – Friday, November 03, 2023

3) Open Forum for TIFA Board Members

4) Other Business

5) Public Comment

6) Adjournment

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, November 03, 2023 – 8:30 AM

401 S. Washington Sq. Ste. 101 Lansing, MI 48933

MINUTES

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

Members Absent:

Staff Present: Karl Dorshimer, Kris Klein, Brandy Standler, Aurelius Christian, Alex Watkins, Kahleea Washington

Guests:

Call to Order

Chair Jones called the Lansing Tax Increment Finance Authority meeting to order at 9:45 AM

Approval of TIFA Board Meeting Minutes – Friday September 22, 2023 (ACTION)

MOTION: Member Rathbun moved to approve the TIFA meeting minutes from the Friday, September 22, 2023, Board of Directors meeting, as presented. Motion seconded by member Carrillo.

YEAS: Unanimous, motion carried.

Approval of TIFA Board Informational Meeting #2 Minutes – Friday September 22, 2023 (ACTION)

MOTION: Member Hankwitz moved to approve the TIFA Informational Meeting #2 minutes from the Friday, September 22, 2023, Board of Directors meeting, as presented. Motion seconded by member Carrillo.

YEAS: Unanimous, motion carried.

Update on Financials

Klein mentioned that City is working on audits and updates are forthcoming.

Open Forum for TIFA Board Members

Hankwitz thanked LEDC staff for support through time with the City.

Other Business

None.

Public Comment
None.

Adjournment
Chair Jones called the Lansing Tax Increment Finance Authority meeting to adjournment at 9:48 AM.

Karl Dorshimer, President and CEO
Lansing Economic Development Corporation (LEDC)