



Board of Directors Meeting

Friday, December 15, 2023 – 8:30 AM

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

AGENDA

1. Call to Order/Roll Call
2. Approval of LBRA Board Meeting Minutes – Friday, November 03, 2023
3. Brownfield Plan #60 SkyVue TIF Assignment (ACTION)
4. New Vision Lansing Update (DISCUSSION)
5. Open Forum for LBRA Board Members
6. Other Business
7. Public Comment
8. Adjournment



Board of Directors Meeting
Friday, November 03, 2023 – 8:30 AM
401 S. Washington Ave. 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: Dustin Howard (333 Plumbers and Pipefitters), DeShaun (BWL Commission)

Call to Order

Chair Jones called the meeting to order at 9:15 AM.

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

MOTION: Member Rathbun moved to approve the LBRA meeting 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 the Lansing EDC is working with the City of Lansing in regard to the audit for FY 22-23.

FY2024 U.S. EPA Brownfields Assessment Grant Application (ACTION)

The Lansing EDC staff is preparing to apply to EPA for a \$500,000 grant. Uses would include Environmental Assessments on sites in the City of Lansing, as well as Community Engagement and Re-Use Planning. Potential sites would be Logan Square, Willow Plaza, and Consumers Energy. A resolution of approval and support of the application is necessary to submit it.

MOTION: Member Davis Boyd moved to approve and support the FY2024 U.S. EPA Brownfields Assessment Grant Application, as presented. Motion seconded by Member McKissic.

YEAS: Unanimous, motion carried.

Brownfield Project Updates

Ovation Performing Arts Center is a project candidate. Planning for the New Vision project (Tower on Grand, Washington Square, and Capital Tower) is in progress. Phase One of Neogen is under construction. Amendment of the brownfield plan will be need prior to start of Phase Two of the project.

Logan Square Redevelopment Strategy Expanded Scope of Work (ACTION)

Christian provided an update to the various phases of the redevelopment strategy. Three phases will take place over ten years. There is a need to further refine details for plan implementation. Cost of infrastructure, placemaking activation, and sequence of improvements are needed.

MOTION: Member Lupien moved to approve the Logan Square Redevelopment Strategy Expanded Scope of Work, as presented. Motion seconded by Member Carrillo.

YEAS: Unanimous, motion carried.

Open Forum for LBRA Board Members

No comments.

Other Business

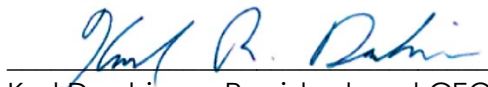
None.

Public Comment

Dustin Howard (333 Plumbers and Pipefitters), DeShaun (BWL Commission) introduced themselves.

Adjournment

Chair Jones called the Lansing Brownfield Redevelopment Authority meeting to adjournment at 9:45 AM.



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