

DLI Board Meeting – January 11, 2024 – 11:30 a.m.
DLI Office
112 S. Washington Square
Lansing, MI 48933



Our Mission

Downtown Lansing Inc. is dedicated to making Lansing a place where people want to be, by encouraging its businesses, neighborhoods, and stakeholders to build a dynamic culture known for its vibrancy, sustainable growth, and business friendly environment.

❖ **AGENDA**

- I. Call to Order:
- II. Citizen's Comments (items not on the agenda) *The public may comment for up to three minutes.*
- III. Correspondence
- IV. Consent Agenda Approvals
 - ❖ Agenda January 11, 2024
 - ❖ Minutes from November 9, 2023
 - ❖ Committee Reports
 - ❖ Monthly Financials – J. Durham
- v. Old Town Updates
- VI. Reports
 - ❖ Director Report
 - ❖ President's Report
 - i. Board Member Requirements
- VII. Action/Discussion Items
 - Draft 2025 FY Budget
 - Lansing Winterfest
 - Maintenance RFP
 - Board DEI Session
 - Shops at Middle Village 2024 Season
- VIII. Closed Session: DLI Office Lease
- IX. Adjourn DLI Board Meeting (*Motion Required for Adjournment*)

Jen Estill, President
Julie Durham, Treasurer
Open Seat, Member
Karl Dorshimer, Member
Board Advisors: TBD

J.V. Anderton, Vice President
Jennifer Hinze, Secretary
Joshua Pugh, Member
Jesse Flores, Member

WELCOME!

Visitors are invited to attend all meetings of the DLI Board.
If you wish to address the Board, you will be recognized by the President during Citizen's Comments