

# **Lansing Tax Increment Finance Authority (TIFA)**

## **Board of Directors Meeting**

Friday, January 12, 2024 – 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, December 15, 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, December 15, 2023 – 8:30 AM**

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

## **MINUTES**

### **Members Present:**

Chair - Calvin Jones, Vice-Chair - Shelley Davis Boyd, Treasurer  
- Catherine Rathbun, Chaz Carrillo, Rawley Van Fossen

### **Members Absent:**

Secretary - Dr. Alane Laws-Barker, Sandra Lupien, Michael  
McKissic, Jordan Sutton

### **Staff Present:**

Karl Dorshimer, Kris Klein, Brandy Standler, Aurelius Christian

### **Guests:**

### **Call to Order**

Chair Jones called the Lansing Tax Increment Finance Authority meeting to order at 9:15 AM

### **Approval of TIFA Board Meeting Minutes – Friday November 03, 2023 (ACTION)**

MOTION: Member Rathbun moved to approve the TIFA meeting minutes from the Friday, November 03, 2023, Board of Directors meeting, as presented. Motion seconded by member Carrillo.

YEAS: Unanimous, motion carried.

### **Open Forum for TIFA Board Members**

None.

### **Other Business**

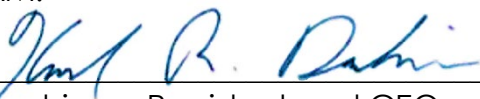
None.

### **Public Comment**

None.

### **Adjournment**

Chair Jones called the Lansing Tax Increment Finance Authority meeting to adjournment at 9:17 AM.



Karl Dorshimer, President and CEO

Lansing Economic Development Corporation (LEDC)