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)