



**Lansing Economic
Development Corporation**

Board of Directors Meeting

Friday, February 02, 2024 – 8:30 AM

LEDC Office – 401 South Washington Sq. Ste. 101, Lansing, MI 48933

AGENDA

- 1) Call to Order/Roll Call
- 2) Introduction of New Lansing EDC Team Member
- 3) Approval of LEDC Board Meeting Minutes – Friday, January 12, 2024
- 4) Lansing EDC FY2022/2023 Audited Financial Statements (ACTION)
- 5) Memorandum of Understanding - CEDAM Placemaking Grant (ACTION)
- 6) FY2023/2024 Budget Amendment - CEDAM Placemaking Grant (ACTION)
- 7) LEED Initiative Update
- 8) Programs and Corridor Updates
- 9) Project Updates
- 10) Office Update
- 11) Open Forum for LEDC Board Members
- 12) Other Business
- 13) Public Comment
- 14) Adjournment