

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

MINUTES

Members Present:

Chair - Calvin Jones, Vice-Chair - Shelley Davis Boyd, Secretary
- Dr. Alane Laws-Barker, Sandra Lupien, Rawley Van Fossen

Members Absent:

Treasurer - Catherine Rathbun, Chaz Carrillo, Michael McKissic,
Jordan Sutton

Staff Present:

Karl Dorshimer, Kris Klein, Aurelius Christian. Alex Watkins, and
Kahleea Washington

Guests:

Call to Order

Chair Jones called the Lansing Tax Increment Finance Authority meeting to order at 9:27 AM

Approval of TIFA Board Meeting Minutes – Friday December 15, 2023 (ACTION)

MOTION: Member Van Fossen moved to approve the TIFA meeting minutes from the Friday, December 15, 2023, Board of Directors meeting, as presented. Motion seconded by member Davis Boyd.

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 9:29 AM.



Karl Dorshimer, President and CEO

Lansing Economic Development Corporation (LEDC)