



Board of Directors Meeting
Friday, January 12, 2024 – 8:30 AM
401 S. Washington Ave. 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, Brandy Standler, Aurelius Christian, Alex Watkins, Kahleea Washington
Guests:	Dominic Cochran (City of Lansing), Dave Van Harren (Triterra), Kirstie Ducourouble (Lansing Shuffle)

Call to Order

Chair Jones called the meeting to order at 8:35 AM.

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

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

YEAS: Unanimous, motion carried.

Brownfield Plan #77 Amendment 1 – 500 Block & The Ovation (ACTION)

Klein summarized the amendment to Brownfield Plan #77. Reconfiguration of the parcels, update/realign costs so the tax capture from the private City View project can help finance the construction of the Ovation.

MOTION: Member Van Fossen moved to approve the Brownfield Plan #77 Amendment 1 – 500 Block & The Ovation, as presented. Motion seconded by Member Davis Boyd.

YEAS: Unanimous, motion carried.

Lansing Shuffleboard – Amendment to LBRF Loan (ACTION)

MOTION: Member Davis Boyd moved to approve the Lansing Shuffleboard – Amendment to LBRF Loan, as presented. Motion seconded by Member Lupien.

YEAS: Unanimous, motion carried.

Open Forum for LBRA Board Members

Other Business

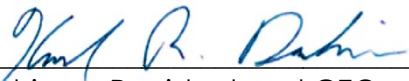
None.

Public Comment

None.

Adjournment

Chair Jones called the Lansing Brownfield Redevelopment Authority meeting to adjournment at 9:25 AM.



Karl Dorshimer, President and CEO
Lansing Economic Development Corporation (LEDC)