



## **Board of Directors Meeting**

Friday, March 01, 2024 – 8:30 AM

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

### **AGENDA**

1. Call to Order
2. Approval of LBRA Board Meeting Minutes – Friday, February 02, 2024
3. Financial Update
4. Open Forum for LBRA Board Members
5. Other Business
6. Public Comment
7. Adjournment





Board of Directors Meeting  
**Friday, February 02, 2024 – 8:30 AM**  
401 S. Washington Ave. Ste. 101, Lansing, MI 48933

## **MINUTES**

**Members Present:** Chair - Shelley Davis Boyd, Vice-Chair - Calvin Jones, Secretary - Dr. Alane Laws-Barker, Chaz Carrillo, Jordan Sutton

**Members Absent:** Sandra Lupien, Rawley Van Fossen, Treasurer - Catherine Rathbun, Michael McKissic

**Staff Present:** Karl Dorshimer, Kris Klein, Brandy Standler, Aurelius Christian, Alex Watkins, Kahleea Washington, and Chelsea Dowler

**Guests:** Tyler Baker (Maner Costerisan), Desiree Kirkland (City of Lansing), Dustin Howard (Plumbers and Pipefitters), DeShon Leek (BWL Commission), Ed Bracamontes (IUPAT)

### **Call to Order**

Chair Davis Boyd called the meeting to order at 8:51 AM.

### **Approval of LBRA Board Meeting Minutes – Friday January 12, 2024 (ACTION)**

MOTION: Member Laws-Barker moved to approve the LBRA meeting minutes from the Friday, January 12, 2024, Board of Directors meeting, as presented. Motion seconded by Member Carrillo.

YEAS: Unanimous, motion carried.

### **LBRA FY2022/2023 Audited Financial Statements (ACTION)**

Tyler Baker of Maner Costerisan presented the LBRA audited financials as of June 30, 2023. Clean boiler plate letter for board communication. He said the Deficit in net position is due to future liabilities.

MOTION: Member Jones, moved to approve the LBRA FY2022/2023 Audited Financial Statements, as presented. Motion seconded by Member Carrillo.

YEAS: Unanimous, motion carried.

### **Open Forum for LBRA Board Members**

None.

**Other Business**

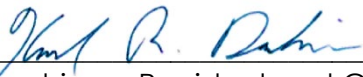
None.

**Public Comment**

None.

**Adjournment**

Chair Davis Boyd called the Lansing Brownfield Redevelopment Authority meeting to adjournment at 9:22 AM.



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