



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

MINUTES

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

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

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

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

Call to Order/Roll Call

Chair Davis Boyd called the Lansing Economic Development Corporation meeting to order at 8:33 AM.

New Lansing EDC staff member, Chelsea Dowler was introduced to the board of directors.

Approval of LEDC Board Meeting Minutes - Friday, January 12, 2024 (ACTION)

(Reconvened at 9:22 AM)

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

YEAS: Unanimous, motion carried.

The Lansing EDC's Mission is to improve the Lansing community by fostering economic growth that is strategic, sustainable and equitable.

Lansing EDC FY2022/2023 Audited Financial Statements (ACTION)

Will Love from Rehmann presented the June 30, 2023 audit. Love directed the board to a few items within the audit reports where changes occurred from the previous year, notably an increase in revenue from the ARPA grant. No material weaknesses were found.

MOTION: Member Laws-Barker moved to approve the Lansing EDC FY2022/2023 Audited Financial Statements, as presented. Motion seconded by member Jones.

YEAS: Unanimous, motion carried.
(Meeting temporarily adjourned)

Memorandum of Understanding - CEDAM Placemaking Grant (ACTION)

MOTION: Member Jones moved to approve the Memorandum of Understanding - CEDAM Placemaking Grant, as presented. Motion seconded by member Carrillo.

YEAS: Unanimous, motion carried.

FY2023/2024 Budget Amendment - CEDAM Placemaking Grant (ACTION)

MOTION: Member Laws-Barker moved to approve FY2023/2024 Budget Amendment - CEDAM Placemaking Grant, as presented. Motion seconded by member Jones.

YEAS: Unanimous, motion carried.

LEED Initiative Update

Aurelius Christian shared that the first cohort of the Empower Program has graduated. Participants were very thankful for the program.

Programs and Corridor Updates

Alex Watkins discussed the Michigan Avenue website project to assist businesses during construction. The Façade Improvement Program application is now open.

Kahleea Washington discussed the placemaking project with CEDAM as well as CIA updates.

Project Updates

Dorshimer addressed the board concerning the Governor's Strategic Site Readiness Program Grant awarded \$19 million dollars for development of the Racer Trust site that is located off Verlinden on the City border.

Office Update

Dorshimer noted that LEDC will be adding two work spaces and one new employee very soon.

Open Forum for LEDC Board Members

Davis Boyd invited everyone to the M3 Connections and Coffee networking event.

Other Business

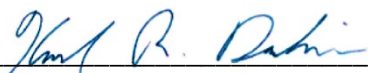
None.

Public Comment

Guests introduced themselves and commended the work being done in the City of Lansing.

Adjournment

Chair Davis Boyd called the Lansing Economic Development Corporation meeting to adjournment at 10:06 AM.



Karl Dorshimer, President, and CEO

Lansing Economic Development Corporation (LEDC)