



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

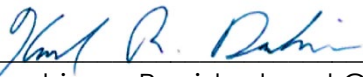
None.

Public Comment

None.

Adjournment

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



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