



**LANSING ENTERTAINMENT AND PUBLIC
FACILITIES AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

**March 26, 2024, 8:00 a.m.
Governor's Room- Lansing Center
333 E. Michigan Ave, Lansing, MI 48933**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT**
- V. APPROVAL OF THE MINUTES OF FEBRUARY 27, 2024**
- VI. REPORTS**
 - A. Chairman – Kenric Hall**
 - 1. Choose Lansing Agreement Update
 - B. Finance Committee – Danielle Lenz**
 - 1. February 2024 Financials
 - 2. Updated Draft 25 Budget Review
 - 3. Purchase Approvals
 - C. Personnel Committee- Paul Collins**
 - 1. Committee Meeting Update
 - 2. Personal Time Off Change (Action Item)
 - D. Strategic Planning Committee- Larry Leatherwood**
 - 1. Committee Meeting Update
 - E. President & Chief Executive Officer- Scott Keith**
 - 1. Resignation
 - F. Vice-President/Staff Reports**
 - 1. Review Board Portal Site
- VII. COMMISSIONERS AND STAFF COMMENTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - 1. Resolution for Interim/Board Officer Changes to Accounts
 - 2. Resolution for Approvals for Interim/Board Officer on Agreements/Invoices
 - 3. Closed Session to Discuss Interim President Position and Resignation
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

NEXT LEPFA BOARD MEETING IS SCHEDULED FOR:

April 25, 2024, 8:00 a.m.

**Location: Governor's Room- The Lansing Center
333 E. Michigan Ave, Lansing, MI 48933**