

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, May 03, 2024 – 8:30 AM

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

AGENDA

- 1) Call to Order
- 2) Approval of TIFA Board Meeting Minutes – Friday, April 05, 2024
- 3) Financial Update
- 4) Budget Update
- 5) TIFA Discussion and Plan Update
- 6) Open Forum for TIFA Board Members
- 7) Other Business
- 8) Public Comment
- 9) Adjournment

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, April 05, 2024 – 8:30 AM

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

MINUTES

Members Present:

Chair - Shelley Davis Boyd, Vice-Chair - Calvin Jones, Secretary - Dr. Alane Laws-Barker, Jordan Sutton, Treasurer - Catherine Rathbun, Sandra Lupien, Rawley Van Fossen

Members Absent:

Chaz Carrillo, Michael McKissic

Staff Present:

Kris Klein, Brandy Standler, Alex Watkins, Kahleea Washington, Chelsea Dowler

Guests:

Call to Order

Chair Davis Boyd called the Lansing Tax Increment Finance Authority meeting to order at 10:00 AM

Approval of TIFA Board Meeting Minutes – Friday March 01, 2024 (ACTION)

MOTION: Member Jones moved to approve the TIFA meeting minutes from the Friday, March 01, 2024, Board of Directors meeting, as presented. Motion seconded by Member Rathbun.

YEAS: Unanimous, motion carried.

Approval of TIFA Board Informational Meeting Minutes – Friday March 01, 2024 (ACTION)

MOTION: Member Lupien moved to approve the TIFA meeting minutes from the Friday, March 01, 2024, Informational Meeting #1 of 2024, as presented. Motion seconded by Member Dr. Laws-Barker.

TIFA Financial Update

Mr. Klein mentioned that the TIFA financial update was like the LBRA in that the preliminary TIFA budget was submitted to the City Budget Book.

Open Forum for TIFA Board Members

None.

Other Business

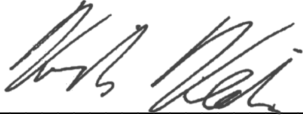
None.

Public Comment

None.

Adjournment

Chair Davis Boyd called the Lansing Tax Increment Finance Authority meeting to adjournment at 10:01 AM.

A handwritten signature in black ink, appearing to read "Kris Klein", written over a horizontal line.

Kris Klein, Vice President
Lansing Economic Development Corporation (LEDC)