



Board of Directors Meeting
Friday, March 01, 2024 – 8:30 AM
401 S. Washington Ave. Ste. 101, Lansing, MI 48933

MINUTES

Members Present:

Vice-Chair - Calvin Jones, Secretary - Dr. Alane Laws-Barker,
Treasurer - Catherine Rathbun, Chaz Carrillo, Sandra Lupien,
Michael McKissic, Jordan Sutton

Members Absent:

Chair - Shelley Davis Boyd, Rawley Van Fossen

Staff Present:

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

Guests:**Call to Order**

Vice - Chair Jones called the meeting to order at 9:36 AM.

Approval of LBRA Board Meeting Minutes – Friday February 02, 2024 (ACTION)

MOTION: Member Rathbun moved to approve the LBRA meeting minutes from the Friday, February 02, 2024, Board of Directors meeting, as presented. Motion seconded by Member Carrillo.

YEAS: Unanimous, motion carried.

LBRA Financial Update

Klein updated the board that the 2024-25 budget preparation has begun. Draft budgets are submitted for the City Budget Book. Projections for current FYE is looking good for LBRA Admin and the Revolving Fund.

Open Forum for LBRA Board Members

None.

Other Business

None.

Public Comment

None.

Adjournment

Vice - Chair Jones called the Lansing Brownfield Redevelopment Authority meeting to adjournment at 9:38 AM.

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