

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, March 01, 2024 – 8:30 AM

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

MINUTES

Members Present:

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

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 Lansing Tax Increment Finance Authority meeting to order at 9:38 AM

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

MOTION: Member Carrillo moved to approve the TIFA meeting minutes from the Friday, February 02, 2024, Board of Directors meeting, as presented. Motion seconded by Member Dr. Laws-Barker.

YEAS: Unanimous, motion carried.

TIFA Financial Update

Klein mentioned that the budget process is underway. Projections are looking strong for the year-end. Admin should approach \$300,000 this year.

Open Forum for TIFA Board Members

None.

Other Business

None.

Public Comment

None.

Adjournment

Vice - Chair Jones called the Lansing Tax Increment Finance Authority meeting to adjournment at 9:40 AM.



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