



**Lansing Economic
Development Corporation**

Board of Directors Meeting

Friday, June 07, 2024 – 8:30 AM

LEDC Office – 401 South Washington Sq. Ste. 101, Lansing, MI 48933

AGENDA

- 1) Call to Order/Rollcall
- 2) Approval of LEDC Board Meeting Minutes – Friday, May 03, 2024
- 3) Financial Update
- 4) FY2024/2025 City of Lansing Economic Development Contract (ACTION)
- 5) FY2024/2025 City of Lansing Façade Program Contract (ACTION)
- 6) Approval of FY2023/2024 LEDC Budget Amendment (ACTION)
Attached Amended FY2023/2024 LEDC Budget- Highlighted in Orange
- 7) Approval of FY2024/2025 LEDC Budget (ACTION)
Attached Proposed FY2024/2025 LEDC Budget- Highlighted in Blue
- 8) Operations Update
- 9) Open Forum for LEDC Board Members
- 10) Other Business
- 11) Public Comment
- 12) Adjournment