



Board of Directors Meeting
Friday, May 03, 2024 – 8:30 AM
401 S. Washington Ave. Ste. 101, Lansing, MI 48933

MINUTES

Members Present: Chair - Shelley Davis Boyd, Vice-Chair - Calvin Jones, Secretary - Dr. Alane Laws-Barker, Chaz Carrillo, Sandra Lupien, Jordan Sutton, Rawley Van Fossen

Members Absent: Treasurer - Catherine Rathbun, Michael McKissic

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

Guests:

Call to Order

Chair Davis Boyd called the meeting to order at 9:14 AM.

Approval of LBRA Board Meeting Minutes – Friday April 05, 2024 (ACTION)

MOTION: Member Van Fossen moved to approve the LBRA meeting minutes from the Friday, April 05, 2024, Board of Directors meeting, as presented. Motion seconded by Member Carrillo.

YEAS: Unanimous, motion carried.

LBRA Financial Update

Mr. Klein noted there was nothing to report and proceed to the Budget Update.

Budget Update

Mr. Klein reported an increase in current fiscal year Admin Revenue, the Revolving Fund, and adjustments to actuals on several plans. He also reported for 2025 FY an Increase in Brownfield admin, LBRF, and plan capture.

Open Forum for LBRA Board Members

None.

Other Business

None.

Public Comment

None.

Adjournment

Chair Davis Boyd called the Lansing Brownfield Redevelopment Authority meeting to adjournment at 9:20 AM.



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