

DLI Board Meeting

June 13, 2024 | 11:30 am

112 S. Washington Square, Lansing, MI 48933

Our Mission

Downtown Lansing Inc. is dedicated to making Lansing a place where people want to be, by encouraging its businesses, neighborhoods, and stakeholders to build a dynamic culture known for its vibrancy, sustainable growth, and business friendly environment rebranding initiative.

Agenda

1. Call to Order

2. Citizen's Comments (items not on the agenda)

The public may comment for up to three minutes.

3. Correspondence:

4. Consent Agenda Approvals

- Agenda June 13, 2024
- Minutes from May 9, 2024
- Committee Reports
- Monthly Financials – J. Durham

5. Old Town Updates

6. Reports

- Director Report – See report in packet & Welcome to Mario!
- President's Report – Welcome Mario, Strategic Plan Updates

7. Action/Discussion Items

- FY 2025 Budget Adoption
- Advent House Downtown Outreach Team
- Downtown Maintenance Contract
- PSD Boundaries
- Strategic Plan Draft

8. Adjourn DLI Board Meeting (Motion Required for Adjournment)

Board Members:

- Jen Estill, *President*
- J.V. Anderton, *Vice President*
- Julie Durham, *Treasurer*
- Jennifer Hinze, *Secretary*
- Nikki Thompson-Frazier, *Member*
- Board Advisors: Jeffrey Brown, Sam Benson
- Keri Tomac, *Member*
- Joshua Pugh, *Member*
- Karl Dorshimer, *Member*
- Jesse Flores, *Member*