



**LANSING ENTERTAINMENT AND PUBLIC  
FACILITIES AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA**

**June 25, 2024, 8:00 a.m.  
Governor's Room- Lansing Center  
333 E. Michigan Ave, Lansing, MI 48933**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT**
- V. APPROVAL OF THE MINUTES OF JUNE 11, 2024**
- VI. REPORTS**
  - A. Chairman – Kenric Hall**
    - 1. Nominating Committee**
      - i. Slate of Board Officers FY25
  - B. Finance Committee – Danielle Lenz**
    - 1. May 2024 Financials**
    - 2. Approval of Purchases & Repairs/Upgrades**
  - C. Personnel Committee- Paul Collins**
  - D. Strategic Planning Committee- Larry Leatherwood**
  - E. Interim President & Chief Executive Officer- Tristan Wright**
  - F. Vice-President/Staff Reports**
- VII. COMMISSIONERS AND STAFF COMMENTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
  - A. Update to the Board Packet Distribution**
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

**NEXT MEETING IS SCHEDULED FOR:**

**August 27, 2024  
8:00 a.m.**

**Location: Governor's Room- Lansing Center**