

DLI Board Meeting

July 11, 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 July 8, 2024
- Minutes from June 13, 2024
- Committee Reports
- Monthly Financials – J. Durham

5. Old Town Updates

6. Reports

- Director Report
- President's Report

7. Action/Discussion Items

- Board of Directors Required Trainings Per City Ordinance
- PSD Boundaries
- Match on Main
- Strategic Plan
- Vice President Position

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

Board Members:

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