

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, August 02, 2024 – 3:00 PM

Lansing Shuffleboard & Social Club – 325 Riverfront Dr, Lansing, MI 48912

AGENDA

- 1) Call to Order
- 2) Approval of TIFA Board Meeting Minutes – Friday, July 12, 2024
- 3) TIFA Plan Review Update
- 4) Open Forum for TIFA Board Members
- 5) Other Business
- 6) Public Comment
- 7) Adjournment

Lansing Tax Increment Finance Authority (TIFA)
Board of Directors Meeting
Friday, July 12, 2024 – 8:30 AM
Grewal Hall 224 - 224 S. Washington Sq. Lansing, MI 48933

MINUTES

Members Present:

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

Members Absent:

Treasurer - Catherine Rathbun, Michael McKissic, Jordan Sutton

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 Lansing Tax Increment Finance Authority meeting to order at 9:48 AM

Approval of TIFA Board Meeting Minutes – Friday June 07, 2024 (ACTION)

MOTION: Member Laws-Barker moved to approve the TIFA meeting minutes from the Friday, June 07, 2024, Board of Directors meeting, as presented. Motion seconded by Member Van Fossen.

YEAS: Unanimous, motion carried.

TIFA Plan Review Update

New advisor PFM is looking into TIFA projections. A committee will be formed to explore opportunities.

Open Forum for TIFA Board Members

None.

Other Business

Dr. Laws-Baker introduced her daughter who was in attendance.

Public Comment

Dr. Laws-Baker's daughter said she is excited to see what is happening in Lansing.

Adjournment

Chair Davis Boyd called the Lansing Tax Increment Finance Authority meeting to adjournment at 9:53 AM.

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