



**Lansing Economic
Development Corporation**

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/Rollcall
- 2) Welcome to Lansing Shuffle
- 3) Approval of LEDC Board Meeting Minutes – Friday, July 12, 2024
- 4) Strategic Site Readiness Program: Grant and Pledge Agreement (ACTION)
- 5) Strategic Site Readiness Program: Deposit Account Control Agrmt. (ACTION)
- 6) Financial Update
- 7) Corridor Updates
- 8) LEED Initiative Update
- 9) Project Updates
- 10) Operations Update
- 11) Open Forum for LEDC Board Members
- 12) Other Business
- 13) Public Comment
- 14) Adjournment