



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 LBRA Board Meeting Minutes – Friday, July 12, 2024
3. New Vision Lansing Project Update (Presentation & Discussion)
4. Open Forum for LBRA Board Members
5. Other Business
6. Public Comment
7. Adjournment



Board of Directors Meeting
Friday, July 12, 2024 – 8:30 AM
Grewal Hall 224 - 224 S. Washington Ave. 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:	Kevin Meyer (Grewal Hall), Keith Wasilenski, Dave Van Haren, Connor Zook, Jim Walter

Call to Order

Chair Davis Boyd called the meeting to order at 8:35 AM.

Welcome to Grewal Hall

Kevin Meyer from Grewal Hall thanked the board for the LEDC's involvement in developing Grewal. He noted that there would be a tour at the conclusion of the meeting.

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

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

YEAS: Unanimous, motion carried.

NEOGEN Brownfield Plan #81 Amendment No. 1 (ACTION)

Dorshimer introduced partners involved in the project. Keith Wasilenski from Neogen addressed the board regarding the history of the company in Lansing and the construction of the project in the development. The amendment includes the increase in investment for Phase I and the addition of a Phase II. Dave Van Haren discussed the site is on an old railroad yard. Phase 2 includes: demolition of the Herbert Building, 4,700 sq. foot extension of building that is under construction, demolition of warehouse and loading dock, demolition of building that is adjacent to the warehouse. The amended plan uses nine years of tax capture to reimburse \$8.6 million in Brownfield activity costs.

MOTION: Member Van Fossen moved to approve NEOGEN Brownfield Plan #81 Amendment No. 1 as presented. Motion supported by Member Jones.

YEAS: Unanimous, motion carried.

Open Forum for LBRA Board Members

None.

Other Business

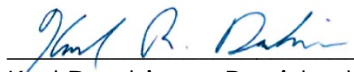
None.

Public Comment

None.

Adjournment

Chair Davis Boyd called the Lansing Brownfield Redevelopment Authority meeting to adjournment at 9:13 AM.



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