



Board of Directors Meeting

Friday, September 06, 2024 – 8:30 AM

Lansing EDC Office - 401 S. Washington Sq. Suite 101, Lansing, MI 48933

AGENDA

1. Call to Order
2. Approval of LBRA Board Meeting Minutes – Friday, August 02, 2024
3. Update on Brownfield Projects
4. Open Forum for LBRA Board Members
5. Other Business
6. Public Comment
7. Adjournment



Board of Directors Meeting

Friday, August 02, 2024 – 3:00 PM

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

MINUTES

Members Present:

Chair - Shelley Davis Boyd, Vice-Chair - Calvin Jones, Treasurer - Catherine Rathbun, Secretary - Dr. Alane Laws-Barker, Chaz Carrillo, Michael McKissic, Jordan Sutton

Members Absent:

Sandra Lupien, Rawley Van Fossen

Staff Present:

Karl Dorshimer, Kris Klein, Brandy Standler, Aurelius Christian, Alex Watkins, Kahleea Washington, and Chelsea Dowler

Guests:

Team Gentilozzi

Call to Order

Chair Davis Boyd called the meeting to order at 3:25 PM.

Approval of LBRA Board Meeting Minutes – Friday July 12, 2024 (ACTION)

MOTION: Member Jones moved to approve the LBRA meeting minutes from the Friday, July 12, 2024, Board of Directors meeting, as presented. Motion seconded by Member Carrillo.

YEAS: Unanimous, motion carried.

New Vision Lansing Project Update (Presentation & Discussion)

Dorshimer introduced the guests involved with the New Vision Lansing Project. Paul and John Gentilozzi provided a brief history of development and 65 years of development in Lansing. Mac McClellan, Brownfield Consultant explained figures concerning the project that will be the largest non-automotive private development in the history of Lansing. New Vision consists of five projects.

Open Forum for LBRA Board Members

Jones thanked the Gentilozzi

Other Business

None.

Public Comment

None.

Adjournment

Chair Davis Boyd called the Lansing Brownfield Redevelopment Authority meeting to adjournment at 4:24 PM.



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