

Lansing Tax Increment Finance Authority (TIFA)

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 TIFA Board Meeting Minutes – Friday, August 02, 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, 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, Sandra Lupien, Michael McKissic, Jordan Sutton

Members Absent:

Rawley Van Fossen

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 4:49 PM

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

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

YEAS: Unanimous, motion carried.

TIFA Plan Review Update

Dorshimer noted that staff is working with new partner, PFM to get numbers on the TIFA debt service and projecting revenue. PFM is working on a preliminary report. Staff is exploring plan revision and legislative changes. The subcommittee will review and discuss.

Open Forum for TIFA Board Members

None.

Other Business

None.

Public Comment

None.

Adjournment

Chair Davis Boyd called the Lansing Tax Increment Finance Authority meeting to adjournment at 4:58 PM.



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

Lansing Tax Increment Finance Authority (TIFA)
Informational Meeting #02 of 2024

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) Information on TIFA Goals and Projects
- 3) Open Forum for TIFA Board Members
- 4) Other Business
- 5) Public Comment
- 6) Adjournment