

DLI Board Meeting

September 19, 2024 | 11:30 am
112 S. Washington Square, Lansing, MI 48933

Our Mission

Downtown Lansing Inc. is dedicated to making Lansing a place where people want to be, by encouraging its businesses, neighborhoods, and stakeholders to build a dynamic culture known for its vibrancy, sustainable growth, and business friendly environment rebranding initiative.

Agenda

1. Call to Order

2. Citizen's Comments (items not on the agenda)

The public may comment for up to three minutes.

3. Correspondence:

4. Consent Agenda Approvals

- Agenda August 8, 2024
- Minutes from July 13, 2024
- Committee Reports
- Monthly Financials – J. Durham

5. Old Town Updates

6. Reports

- Director Report
- President's Report: PSD Boundaries Update & Capital City Allocation

7. Action/Discussion Items

- DEI board training
- Strategic Goals and next steps.
- TIFA Discussions
- Big Red Ball
- Middle Village

8. Closed Session – Director Review

9. Adjourn DLI Board Meeting (Motion Required for Adjournment)

Board Members:

- | | |
|---|---------------------------------|
| • Jen Estill, <i>President</i> | • Keri Tomac, <i>Member</i> |
| • J.V. Anderton, <i>Vice President</i> | • Joshua Pugh, <i>Member</i> |
| • Julie Durham, <i>Treasurer</i> | • Karl Dorshimer, <i>Member</i> |
| • Jennifer Hinze, <i>Secretary</i> | • Jesse Flores, <i>Member</i> |
| • Nikki Thompson-Frazier, <i>Member</i> | |
| • Board Advisors: Jeffrey Brown, Sam Benson | |