



LANSING ENTERTAINMENT AND PUBLIC FACILITIES  
AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
**CANCELED DUE TO LACK OF  
QUORUM**  
October 22, 2024, 8:00 a.m.  
**Hall A**- Lansing Center  
333 E. Michigan Ave., Lansing, MI 48933

- I. CALL TO ORDER
- II. ROLL CALL
- III. ESTABLISHMENT OF AGENDA
- IV. PUBLIC COMMENT
- V. APPROVAL OF THE MINUTES OF SEPTEMBER 24, 2024
- VI. REPORTS
  - A. Chairwoman – Maureen McNulty-Saxton
  - B. Finance Committee – Paul Collins
    - 1. September 2024 Draft Financials (*Action Item*)
    - 2. Revision of Lansing Center Budget Fiscal Year 24-25 (*Action Item*)
  - C. Personnel Committee- Larry Leatherwood- (Dustin Howard)
  - D. Strategic Planning Committee- Charles Mickens
    - 1. LEPFA Re-Branding (*Action Item*)
  - E. President & Chief Executive Officer- Tristan Wright
  - F. Vice-President/Staff Reports
- VII. COMMISSIONERS AND STAFF COMMENTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - A. Change of Next Upcoming Meeting Date from November 26, 2024, to November 19, 2024- due to the Thanksgiving holiday (*Action Item*)
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:

**NEXT MEETING IS SCHEDULED FOR:**

**November 19, 2024, 8:00 a.m.**

**Location: Governor's Room- Lansing Center**

**\*\*\*\* CANCELED DUE TO LACK OF QUORUM \*\*\*\***