



Board of Directors Meeting

Friday, September 06, 2024 – 8:30 AM

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

MINUTES

Members Present:

Chair - Shelley Davis Boyd, Treasurer - Catherine Rathbun, Secretary - Dr. Alane Laws-Barker, Jordan Sutton, Sandra Lupien, Rawley Van Fossen

Members Absent:

Chaz Carrillo, Vice-Chair - Calvin Jones

Staff Present:

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

Guests:

Call to Order

Chair Davis Boyd called the meeting to order at 9:03 a.m.

Approval of LBRA Board Meeting Minutes – Friday, August 02, 2024 (ACTION)

MOTION: Member Rathbun moved to approve the LBRA meeting minutes from the Friday, August 02, 2024, Board of Directors meeting, as presented. Motion seconded by Member Van Fossen.

YEAS: Unanimous, motion carried.

Update on Brownfield Projects

Dorshimer provided a progress update on the New Vision Lansing project. He also reported that the Neogen amended brownfield plan was going before the council on September 9th. Klein provided a progress update on the Ovation Music and Arts Center. The final designs will be unveiled on September 19th. Dorshimer provided an update on the Former Fisher Body Site Readiness project.

Open Forum for LBRA Board Members

None.

Other Business

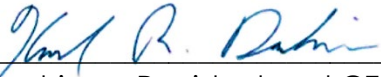
None.

Public Comment

None.

Adjournment

Chair Davis Boyd called the Lansing Brownfield Redevelopment Authority meeting to adjourn at 9:17 a.m.



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