



Board of Directors Meeting

Friday, November 01, 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, October 25, 2024
3. FY2025 U.S. EPA Brownfields Assessment Grant Application (ACTION)
4. Open Forum for LBRA Board Members
5. Other Business
6. Public Comment
7. Adjournment



Board of Directors Meeting

Friday, October 25, 2024 – 8:30 AM

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

MINUTES

Members Present:

Chair - Shelley Davis Boyd, Vice-Chair - Calvin Jones, Treasurer - Catherine Rathbun, Secretary - Dr. Alane Laws-Barker, Johnathan Smith, Jordan Sutton, Rawley Van Fossen

Members Absent:

Chaz Carrillo, Sandra Lupien Jordan Sutton

Staff Present:

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

Guests:

Paul Gentilozzi, John Gentilozzi, Mac MacCormick, Steve Arwood (virtual), Scott Bean, Julie Reinhart

Call to Order

Chair Davis Boyd called the meeting to order at 8:31 a.m.

Approval of LBRA Board Meeting Minutes – Friday, September 06, 2024 (ACTION)

MOTION: Member Jones moved to approve the LBRA meeting minutes from the Friday, September 06, 2024 Board of Directors meeting, as presented. Motion seconded by Member Rathbun.

YEAS: Unanimous, motion carried.

New Vision Lansing Transformational Brownfield Plan #87 (ACTION)

Dorshimer introduced individuals involved in the New Vision Lansing Transformational Brownfield Plan. Dowler provided an overview of what a Transformational Brownfield plan is. John Gentilozzi of Gentilozzi Real Estate presented an overview of the New Vision Lansing project, which involves apartment buildings and retail space in Downtown and Old Town. Klein presented breakdowns of figures concerning projected tax revenue.

Member Van Fossen moved to approve the New Vision Lansing Transformational Brownfield Plan #87, as presented. Motion supported by Member Jones.

Open Forum for LBRA Board Members

Davis Boyd shared with the board that M3 has acquired a marketing firm in the Detroit area.

Other Business

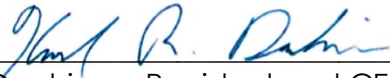
None.

Public Comment

None.

Adjournment

Chair Davis Boyd called the Lansing Brownfield Redevelopment Authority meeting to adjourn at 9:25 a.m.



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

THE LANSING BROWNFIELD REDEVELOPMENT AUTHORITY

A Resolution Authorizing Grant Application to U.S. Environmental Protection Agency from Lansing Brownfield Redevelopment Authority

At a meeting of the Board of Directors of the Lansing Brownfield Redevelopment Authority (LBRA) Lansing, Michigan, held on the 1st day of November 2024, at 8:30 a.m., pursuant to notice duly given:

PRESENT: Members:

ABSENT: Members:

The following preamble and resolution was offered by;

Member: , and supported by;

Member:

WHEREAS, brownfields are properties such as former industrial sites, closed gas stations, dumps, or other sites that are vacant or underutilized due to contamination, perceived contamination, or blight; and

WHEREAS, the cleanup and revitalization of brownfields can provide the city of Lansing (City) benefits, including protection of public health and the environment, opportunities for economic development, opportunities to grow advanced manufacturing and create jobs, neighborhood improvement, opportunities for creation of parks and community spaces, and other benefits; and

WHEREAS, the U.S. Environmental Protection Agency (EPA) is now soliciting applications for Fiscal Year 2025 funding, due November 14th, 2024, for Community-wide Brownfields Assessment Grants of up to \$500,000 for qualified governments and governmental entities which can be used for assessment and reuse planning at brownfield sites (“EPA Brownfields Assessment grants”); and

WHEREAS, The Lansing Brownfield Redevelopment Authority (LBRA) desires to be awarded a \$500,000 FY2025 EPA Community-wide Assessment Grant for the benefit of the City and its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LANSING BROWNFIELD REDEVELOPMENT AUTHORITY, AS FOLLOWS:

1. The City of Lansing Brownfield Redevelopment Authority (LBRA) authorizes the LBRA staff to complete and submit an application for a FY2025 U.S. EPA Community-wide Brownfields Assessment Grant.
2. The LBRA will accept the FY2025 U.S. EPA Community-wide Brownfields Assessment Grant, if approved to be managed by the LBRA.
3. The LBRA also directs its authorized representative(s) to work with the LBRA's attorney to negotiate and enter on the LBRA's behalf any agreements related to the award.
4. Additionally, the LBRA Board agrees that if any section, clause, or phrase of this Resolution is declared as invalid by a court of law, that ruling shall not affect the intent and purpose of this Resolution and validity of the remaining provisions of the Resolution.
5. Finally, the LBRA Board declares that all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are repealed.

YEAS:

NAYS:

ABSTENTIONS:

ABSENT:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)SS.
COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a meeting of the Brownfield Redevelopment Authority held on the 1st day of November 2024, and said resolution is on file in the office of the Economic Development Corporation and is available to the public. Public notice of the said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan 1976, including in the case of a special or re-scheduled meeting, notice by publication or posting of at least eighteen (18) hours prior to the time set for the meeting. In addition, said meeting was held in full compliance with the Board's By-Laws.

IN WITNESS WHEREOF, I have hereunto affixed my official signature.

Shelley Davis Boyd, Chair
LBRA Board Chair