



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

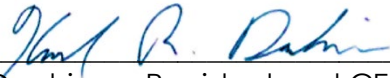
None.

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)