



**Lansing Economic
Development Corporation**

Board of Directors Meeting

Friday, December 06, 2024 – 8:30 AM

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

AGENDA

- 1) Call to Order/Rollcall
- 2) Approval of LEDC Board Meeting Minutes – Friday, November 15, 2024
- 3) Financial Update
- 4) Corridor Updates
- 5) LEED Initiative Update
- 6) Project Updates – SSRP Plant 6 Redevelopment
- 7) Site Committee – Jan Meeting
- 8) 2025 LEDC/LBRA/TIFA Board Meeting Schedule Review
- 9) 2025 Election of Officers Process
- 10) Policy Committee
- 11) Open Forum for LEDC Board Members
- 12) Other Business
- 13) Public Comment
- 14) Adjournment