

Lansing Tax Increment Finance Authority (TIFA)

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
- 2) Approval of TIFA Board Meeting Minutes – Friday, November 01, 2024
- 3) Update TIFA Act Amendments
- 4) Open Forum for TIFA Board Members
- 5) Other Business
- 6) Public Comment
- 7) Adjournment

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MINUTES

Members Present: Chair - Shelley Davis Boyd, Vice-Chair - Calvin Jones, Treasurer - Catherine Rathbun, Chaz Carrillo, Sandra Lupien, Johnathan Smith, Jordan Sutton, Rawley Van Fossen

Members Absent: Secretary - Dr. Alane Laws-Barker

Staff Present: Karl Dorshimer, Kris Klein, Brandy Standler, Alex Watkins, Chelsea Dowler, Kahleea Washington, and Shay Manawar

Guests:

Call to Order

Chair Davis Boyd called the Lansing Tax Increment Finance Authority meeting to order at 9:50 a.m.

Approval of TIFA Board Meeting Minutes – Friday, October 25, 2024 (ACTION)

MOTION: Member Carrillo moved to approve the TIFA meeting minutes from the Friday, October 25, 2024, Board of Directors meeting, as presented. Motion supported by Member Rathbun.

YEAS: Unanimous, motion carried.

TIFA Legislative Update

Klein discussed the Senate bill 1043 that has been routed to update the TIFA.

Open Forum for TIFA Board Members

None.

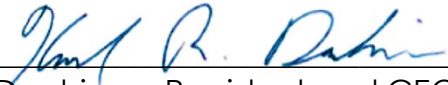
Other Business

Public Comment

None.

Adjournment

Chair Davis Boyd called the Lansing Tax Increment Finance Authority meeting to adjournment at 9:52 a.m.



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