



Board of Directors Meeting

Friday, November 01, 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, 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 meeting to order at 8:50 a.m.

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

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

YEAS: Unanimous, motion carried.

FY2025 U.S. EPA Brownfields Assessment Grant Application (ACTION)

Dowler discussed the application for \$500,000 for the EPA Community-Wide Brownfield Assessment Grant.

Member Jones moved to approve the FY2025 U.S. EPA Brownfields Assessment Grant Application, as presented. Motion supported by Member Rathbun.

Open Forum for LBRA Board Members

Jones asked about the New Vision Lansing project. Dorshimer updated the board that the project has been referred to the Committee of the Whole for the November 18th meeting.

Discussion took place regarding the process and projected timeline.

Other Business

Dorshimer provided a Brownfield Program Presentation.

Public Comment

None.

Adjournment

Chair Davis Boyd called the Lansing Brownfield Redevelopment Authority meeting to adjourn at 9:50 a.m.



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