



**Lansing Economic  
Development Corporation**

## **Board of Directors Special Meeting**

**Friday, December 13, 2024 – 9:30 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, December 02, 2024
- 3) Closed Session to Consider Complaints brought against an LEDC Employee  
(Closed Session Pursuant to LEDC Bylaws Section 9(a) and Section 8(a) of  
the Open Meetings Act)
- 4) Reconvene Open Meeting
- 5) Open Forum for LEDC Board Members
- 6) Public Comment
- 7) Adjournment