

DLI Board Meeting

January 9, 2025 | 11:30 am
215 S. Washington Square Ste. 100, Lansing, MI 48933

Our Mission

Downtown Lansing Inc. is dedicated to making Lansing a place where people want to be, by encouraging its businesses, neighborhoods, and stakeholders to build a dynamic culture known for its vibrancy, sustainable growth, and business friendly environment rebranding initiative.

Agenda

1. Call to Order

2. Citizen's Comments (items not on the agenda)

The public may comment for up to three minutes.

3. Correspondence:

4. Consent Agenda Approvals

- Agenda January 9, 2025
- Minutes from November 14, 2024
- Committee Reports
- Monthly Financials – J. Durham

5. Old Town Updates

6. Reports

- Director Report
- President's Report

7. Action/Discussion Items

- New Board Member, Alex Rusek
- Big Red Ball ReCap
- Board Conflict of Interest Renewal, Roles and Responsibilities
- Draft FY 2026 Budget

9. Adjourn DLI Board Meeting (Motion Required for Adjournment)

Board Members:

- | | |
|---|---------------------------------|
| • Jen Estill, <i>President</i> | • Keri Tomac, <i>Member</i> |
| • Josh Pugh, <i>Vice President</i> | • Alex Rusek, <i>Member</i> |
| • Julie Durham, <i>Treasurer</i> | • Karl Dorshimer, <i>Member</i> |
| • Jennifer Hinze, <i>Secretary</i> | • Jesse Flores, <i>Member</i> |
| • Nikki Thompson-Frazier, <i>Member</i> | |
| • Board Advisors: Jeffrey Brown, Sam Benson | |