

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, January 10, 2025 – 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, December 06, 2024
- 3) Update TIFA Act Amendments
- 4) Open Forum for TIFA Board Members
- 5) Other Business
- 6) Public Comment
- 7) Adjournment

Lansing Tax Increment Finance Authority (TIFA)

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MINUTES

Members Present: Chair - Shelley Davis Boyd, Vice-Chair - Calvin Jones, Secretary - Dr. Alane Laws-Barker, Treasurer - Catherine Rathbun, Chaz Carrillo, , Johnathan Smith, Jordan Sutton, Rawley Van Fossen

Members Absent: Sandra Lupien

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

Guests: Eric Helzer, Advanced Redevelopment Solutions

Call to Order

Chair Davis Boyd called the Lansing Tax Increment Finance Authority meeting to order at 9:34 a.m.

Approval of TIFA Board Meeting Minutes – Friday, November 01, 2024 (ACTION)

MOTION: Member Smith moved to approve the TIFA meeting minutes from the Friday, November 01, 2024, Board of Directors meeting, as presented. The motion was supported by Member Carrillo.

YEAS: Unanimous, motion carried.

Update TIFA Act Amendments

Dorshimer discussed with the board the potential expansion of the TIFA District to include the REO Town area. Additional discussion took place regarding the possible extension. Member Smith asked for more details on why and how this would be done and a deeper dive into the finance mechanism. The consensus was that the board is open to further discussion.

Open Forum for TIFA Board Members

Dr. Laws-Barker thanked the board and staff for support.

Other Business

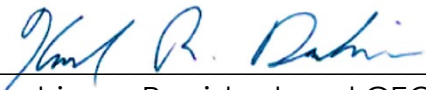
Chair Davis-Boyd

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)