Lansing Economic Development Corporation

Friday, January 10, 2025 – 8:30 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 13, 2024
3) Corridor Updates
4) LEED Initiative Update
5) Project Updates
6) Committee Reports
    - Site Committee
    - Incentive Committee
    - Governance Committee
7) 2025 LEDC/LBRA/TIFA Board Meeting Schedule Approval (ACTION)
8) 2025 Election of Officers
9) Open Forum for LEDC Board Members
10) Other Business
11) Public Comment
12) Adjournment

Lansing Economic Development Corporation

Board of Directors Meeting

Friday, December 13, 2024 – 9:30 AM

Lansing EDC Office - 401 S. Washington Sq. Suite 101, Lansing, MI 48933

MINUTES

Members Present:	Chair - Shelley Davis Boyd, Vice-Chair - Calvin Jones, Secretary - Dr. Alane Laws-Barker, Treasurer - Catherine Rathbun, Jordan Sutton, Rawley Van Fossen
Members Absent:	Chaz Carrillo, Sandra Lupien, Johnathan Smith
Staff Present:	Kris Klein, Brandy Standler
Guests:	

1) Call to Order/Roll Call

Chair Davis Boyd called the Lansing Economic Development Corporation meeting to order at 9:31 a.m.

2) Approval of LEDC Board Meeting Minutes – Friday, December 06, 2024 (ACTION)

MOTION: Member Jones prove the LEDC meeting minutes from the Friday, December 06, 2024, Board of Directors meeting, as presented. Motion seconded by member Rathbun.

YEAS: Unanimous, motion carried.

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)

At 9:32 A.M. Member Van Fossen motioned to enter into closed session. Support by member Rathbun.

YEAS: Unanimous, motion carried.

4) **Reconvened Open Meeting**

The board reconvened the open session at 9:36 A.M. after deliberation.

Insufficient evidence has been found concerning accusations brought against an employee of the Lansing EDC.
Enhancements to the work environment have been recommended.
The board discussed seeking an HR consultant to be brought in to review and support policies and best practices at the LEDC.

Member Jones motioned to have the Chair bring two bids from HR consultants to the January meeting. The motion was supported by member Rathbun.

YEAS: Unanimous, motion carried.

5) Open Forum for LEDC Board Members
None.

9) Public Comment
None.

10) Adjournment

Chair Davis Boyd called the Lansing Economic Development Corporation meeting to adjournment at 9:41 A.M.

Alane Laws-Barker, MD

Dr. Alane Laws-Barker, Secretary
Lansing Economic Development Corporation (LEDC)

Lansing Economic Development Corporation

2025 REGULAR BOARD OF DIRECTORS MEETING SCHEDULE

Lansing Economic Development Corporation (LEDC)
Lansing Brownfield Redevelopment Authority (LBRA)
Tax Increment Finance Authority (TIFA)

Time and Location*
Lansing Economic Development Corporation (LEDC) Boardroom
401 S. Washington Square, Suite #101
Lansing, Michigan 48933
8:30 AM

Friday, January 10, 2025 **
Friday, February 7, 2025
Friday, March 7, 2025 ***
Friday, April 4, 2025
Friday, May 2, 2025
Friday, June 6, 2025
Friday, July 11, 2025
Friday, August 1, 2025
Friday, September 5, 2025 ***
Friday, October 3, 2025
Friday, November 7, 2025
Friday, December 5, 2025

**Time and/or Location of meetings subject to change with notice*
***Annual Meeting / Election of Officers*
****TIFA Informational Meetings*

Adopted by the Board of Directors on: _____

DRAFT