



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.

The Lansing EDC's Mission is to improve the Lansing community by fostering economic growth that is strategic, sustainable and equitable.

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)