



Board of Directors Meeting

Friday, December 06, 2024 – 8:30 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, 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 meeting to order at 9:12 a.m.

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

MOTION: Member Carrillo moved to approve the LBRA meeting minutes from the Friday, November 01, 2024 Board of Directors meeting, as presented. Motion seconded by Member Rathbun.

YEAS: Unanimous, motion carried.

Brownfield Plan #77 501 S. Capitol TIF Assignment (ACTION)

Klein provided an overview of the City View redevelopment and the need to assign reimbursement payments because of a change in ownership. Eric Helzer, Advanced Redevelopment Solutions answered questions.

Member Van Fossen moved to approve the Brownfield Plan #77 501 S. Capitol TIF Assignment, as presented. Motion supported by Member Carrillo.

YEAS: Unanimous, motion carried.

Update on NVL TBP Approvals and Agreements

Dorshimer discussed the Old Town Commercial Association's (OTCA) concerns regarding the one NVL project planned for Old Town. The OTCA claims the Developer did not do enough outreach to engage businesses and residents in Old Town. The OTCA brought these concerns up at the City Council public hearing on Dec. 2nd. He stated that the City Council will discuss the NVL TBP and vote on whether to approve it on December 16th.

Open Forum for LBRA Board Members

None.

Other Business

None.

Public Comment

None.

Adjournment

Chair Davis Boyd called the Lansing Brownfield Redevelopment Authority meeting to adjourn at 9:34 a.m.



Karl Dorshimer, President and CEO
Lansing Economic Development Corporation (LEDC)