



**LANSING ENTERTAINMENT AND PUBLIC FACILITIES
AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

**JANUARY 21, 2025, 8:00 a.m.
Governor's Room- Lansing Center
333 E. Michigan Ave, Lansing, MI 48933**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. ESTABLISHMENT OF AGENDA**
 - IV. PUBLIC COMMENT**
 - A. Choose Lansing Update**
 - V. APPROVAL OF THE MINUTES OF NOVEMBER 19, 2024 & DECEMBER 10, 2024**
 - VI. REPORTS**
 - A. Chairman – Maureen McNulty Saxton**
 - 1. President & CEO Contract (Closed Session)**
 - B. Finance Committee – Paul Collins**
 - 1. Audit Presentation**
 - 2. November & December Financials**
 - 3. VP of Finance Presents Amended FY24/25 Draft Budget**
 - C. Personnel Committee- Larry Leatherwood**
 - D. Strategic Planning Committee- Charles Mickens**
 - E. President & Chief Executive Officer- Tristan Wright**
 - F. Vice-President/Staff Reports**
 - VII. COMMISSIONERS AND STAFF COMMENTS**
 - VIII. OLD BUSINESS**
 - A. ASM Global Presentation**
 - IX. NEW BUSINESS**
 - X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

NEXT MEETING IS SCHEDULED FOR:

FEBRUARY 25, 2025, 8:00 a.m.

Location: Governor's Room- Lansing Center