

AGENDA

Committee of the Whole January 27, 2025 at 5:30 PM



Lansing City Hall, Tony Benavides Lansing City Council Chambers
124 W. Michigan Avenue, 10th Floor

To provide input or ask questions on any item that is listed on the agenda,
members of the public may contact the City Council at city.council@lansingmi.gov or (517) 483-4177 prior to the meeting.
To view the meeting live and participate in virtual public comment: <https://www.lansingmi.gov/1212/Council-Committee-Meetings>

Council Member Ryan Kost, Chairperson
Council Member Tamera Carter, Vice Chairperson

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
 - A. January 13, 2025
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Presentations:**
 - B. City of Lansing Annual Audit Fiscal Year Ending 6/30/2024- Maner Costerisan
 - C. Lansing Entertainment and Public Facilities Authority Financial Statements Year End 6/30/2024 - Maner Costerisan
 - D. Update on the Ovation Project
6. **Discussion/Action:**
 - E. RESOLUTION - Act-8-2024; Easement for Use of Rights-of-Way on S. Washington Ave. and W. Lenawee St., Ovation Center for Music and Arts
 - F. RESOLUTION - Appointment; Christopher Harkins; At-Large member; Lansing Board of Water and Light; Term to expire June 30, 2028
 - G. RESOLUTION - Appointment; Shelbi Frayer; At-Large member; Lansing Entertainment and Public Facilities Authority Board of Commissioners (LEPFA) Term to expire June 30, 2025
7. **Other**
8. **Adjourn**

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.