



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

**FEBRUARY 25, 2025, 8:00 a.m.
Governor's Room- Lansing Center
333 E. Michigan Ave, Lansing, MI 48933**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT**
 - 1. Sales Update from Choose Lansing (Kirsty Doak) 3 Minutes**
- V. APPROVAL OF THE MINUTES OF JANUARY 17, 2025 (SPECIAL BOARD MEETING)**
- VI. APPROVAL OF THE MINUTES OF JANUARY 21, 2025**
- VII. REPORTS**
 - A. Chairperson – Maureen McNulty-Saxton**
 - 1. ASM Global**
 - B. Finance Committee – Paul Collins**
 - 1. January Financials**
 - 2. Purchase(s) Approval for Jackson Field Stadium**
 - 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**
- IX. NEW BUSINESS**
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

NEXT MEETING IS SCHEDULED FOR:

MARCH 18, 2025, 8:00 a.m.

Location: HALL B- Lansing Center