



DOWNTOWN
LANSING INC.

January 14, 2021 – 11:30 a.m.

Via Zoom: <https://us02web.zoom.us/j/89693071795>

DLI Office

401 S. Washington Square, Ste. 101

Lansing, MI 48933

Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via Zoom Conferencing using **Meeting ID 896 9307 1795**

Our Mission

Downtown Lansing Inc. is dedicated to making Lansing a place where people want to be, by encouraging its businesses, neighborhoods, and stakeholders to build a dynamic culture known for its vibrancy, sustainable growth, and business friendly environment.

AGENDA

- I. Call to Order
- II. Citizen's Comments (items not on the agenda)
The public may comment for up to three minutes. Those wishing to make public comments will need to raise their hands or submit written comments via the chat function by the end of the public comment period: To raise your hand
One the Phone Dial *9
On a Mac: Option Y
On Windows: Alt Y
- III. Correspondence – Stewart Powell, Linn & Owen Jewelers
- IV. Approvals
 - ▣ Agenda for January 14, 2021
 - ▣ Minutes from December November , 2021
 - ▣ Committee Reports
- V. Downtown Business & Development Update
 - a. Matt Hunt, Summit Comics & Games
 - b. Jon Hartzell, Detroit Rising Development, Lansing Shuffleboard & Social Club
- VI. Downtown Maintenance Update & Report (Lake State)
- VII. Reports
 - ▣ Director Report – Cathleen Edgerly
 - ▣ President's Report- JV Anderton
 - ▣ Monthly Financials- Jim Tischler*(Motion required to place reports on file)*
- VIII. Action/Discussion Items

- a. DLI Officer Elections
- b. Board Strategic Planning Session & FY 2021-2022 Budget
- c. Annual Impact Report & COVID
- d. City Board Liaison Q & A
- e. Downtown Lighting Crowdfunding Campaign

IX. Other New Business

X. Adjourn (*Motion Required for Adjournment*)

JV Anderton, President

Jim Tischler, Treasurer

Karl Dorshimer, Past President

TJ Bucholz, Member

Christine Zarkovich, Vice President

Summer Schriener, Secretary

Ashlee Willis, Member

Open Seat

Board Advisors:

Brian T. Jackson, Fourth Ward Councilmember

Lansing City Council Resolution #2020-055 suspended the Council rule requiring physical presence at meetings for the duration of the declared state of emergency. Michigan Executive Order 2020-15 provides temporary authorization of remote participation in public meetings and hearings.

Want to make Public Comment?

Join Zoom Meeting from Computer at: <https://us02web.zoom.us/j/89693071795>

(Note: this option requires downloading Zoom software. If you have not already installed the software, this may take a few minutes.)

Meeting ID: **896 9307 1795**

Call-in via Phone: 312 626 6799

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Downtown Lansing Inc.'s Executive Director (517) 282-7685 24 hour notice may be needed in order for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

WELCOME!

Visitors are invited to attend all meetings of the DLI Board.

If you wish to address the Board, you will be recognized by the President during Citizen's Comments