

Lansing Tax Increment Finance Authority (TIFA)

Board of Directors Meeting

Friday, January 15, 2021 – 8:30 AM

THIS MEETING WILL BE HELD ELECTRONICALLY*

Access the meeting via: <https://us02web.zoom.us/j/84776790634>

Webinar ID: 847 7679 0634; Dial In (301) 715-8592

**See attached Public Participation Notes.*

AGENDA

- 1) Call to Order
- 2) Approval of TIFA Board Meeting Minutes – Friday, December 18, 2020
- 3) Open Forum for TIFA Board Members
- 4) Other Business
- 5) Public Comment
- 6) Adjournment

**Lansing Tax Increment Finance Authority
Board of Directors Meeting
Friday, December 18, 2020 – 8:30 AM
THIS MEETING WAS HELD ELECTRONICALLY*
Access the meeting via: <https://us02web.zoom.us/j/88511609359>
*See attached Public Participation Notes.**

Members Present: Calvin Jones (Lansing, MI), Brian McGrain (Lansing, MI), Blake Johnson (East Lansing, MI), Frederick Schaible (Lansing, MI), Andrea Binoniemi (East Lansing, MI)

Members Absent: Kimberly Coleman, Shelley Davis-Boyd (excused), Tom Donaldson (excused),

Temp Members Present: None

Staff Present: Karl Dorshimer, Kris Klein, Hannah Bryant, Rachel McIlvaine, Jennifer Abood Morris

Guests: -

Call to Order

Chair Jones called the TIFA Board of Directors meeting to order at 10:07 a.m.

Approval of TIFA Board Meeting Minutes – Friday, November 6, 2020

MOTION: Binoniemi moved to approve the TIFA meeting minutes from Friday, November 6, 2020 TIFA Board of Director’s meeting, as presented. Motion seconded by McGrain

Klein took a roll call vote, record as:

Chair Jones – yea

McGrain – yea

Schaible – yea

Johnson – yea

Binoniemi - yea

YEAS: Unanimous. Motion carried.

Open Forum for TIFA Board Members

None was provided.

Other Business

Klein shared that there is currently a preliminary meeting schedule for 2021, but it needs to have approval at the annual meeting. Klein will share the tentative schedule with the board members.

Public Comment

There was none.

Adjournment

Chair Jones wishes everyone a happy holiday and with no further business, Chair Jones declared the TIFA Board of Director's meeting adjourned at 10:10 a.m.



Karl Dorshimer, Director of Economic Development
Lansing Economic Area Partnership (LEAP)