The Lansing Economic Development Corporation’s mission is to create quality jobs, diversify the local economy and improve overall quality of life by attracting, expanding and retaining business and industry in the City of Lansing.

Board of Directors Meeting
Thursday, April 9, 2020 – 8:30 AM

THIS MEETING WILL BE HELD ELECTRONICALLY*
Zoom Meeting ID: 444 594 770


AGENDA

1) Call to Order / Rollcall

2) Meeting Process

3) Approval of LEDC Board Meeting Minutes – Friday, March 6, 2020

4) Lansing Small Business Recovery Program - LSBRP
   a) Update on MEDC SBR Program (Discussion)
   b) Resolution to create LSBRP Rescue Fund (Action)

5) 2019-2020 Budget Amendment for LSBRP Rescue Fund (Action)

6) First Amendment to 2019-2020 Façade Improvement Program Contract (Action)

7) Project Updates

8) Open Forum for LEDC Board Members

9) Other Business

10) Public Comment

11) Adjournment

The Lansing Economic Development Corporation’s mission is to create quality jobs, diversify the local economy and improve overall quality of life by attracting, expanding and retaining business and industry in the City of Lansing.
PUBLIC MEETING NOTICE

THERE WILL BE A MEETING OF THE:

- LANSING ECONOMIC DEVELOPMENT CORPORATION (LEDC),
- TAX INCREMENT FINANCE AUTHORITY (TIFA), AND
- LANSING BROWNFIELD REDEVELOPMENT AUTHORITY (LBRA)

BOARD OF DIRECTORS ON:

THURSDAY, APRIL 9, 2020
STARTING AT: 8:30 AM

THIS MEETING WILL BE HELD ELECTRONICALLY
VIA THE INTERNET OR TELEPHONE
IN ACCORDANCE WITH EXECUTIVE ORDER 2020-15 (COVID-19)

This meeting will be held electronically in order to comply with the response to COVID-19 and efforts to limit person to person contact. The LEDC, LBRA, and TIFA boards have public business to conduct, including discussions in response to COVID-19.

HOW TO PARTICIPATE: The meeting will be conducted by web-based and telephonic conferencing and allow for public participation.

- Join by Computer or Smartphone, use the following link at the day and time of the meeting: https://zoom.us/j/444594770

- Join by Telephone, call in at the day and time of the meeting using the following information: 1(929)205-6099 or 1(312)626-6799 | Meeting ID: 444 594 770#

- Public Comment: Instructions on how to provide public comment during the meeting will be provided on the meeting agendas posted at lansingmi.gov/agendacenter and attached Public Participant Notes. To submit written public comment or to contact members of the LEDC, LBRA, or TIFA Boards to provide input or ask questions on any business that will come before that public body at the meeting, please use the point of contact provided below.

- Accessibility: If you require an accommodation in order to fully participate in the meeting, please use the point of contact provided below. 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

CONTACT: Please direct any questions regarding participation in this meeting to Kris Klein at (517) 599-1136 or kris@purelansing.com
PUBLIC PARTICIPATION NOTES  
LEDC/LBRA/TIFA Meeting – 4/9/2020 8:30AM  
Meeting Will Be Held Electronically Via Zoom Conferencing  
Meeting ID - 444 594 770

HOW TO PARTICIPATE:  
The meeting will be conducted by web-based and telephonic conferencing and allow for public participation in accordance with Executive Order 2020-15 (Covid-19).

- Join by Computer or Smartphone, use the following link at the day and time of the meeting:  https://zoom.us/j/444594770
- Join by Telephone, call in at the day and time of the meeting: 1(929)205-6099 or 1(312)626-6799 | Meeting ID: 444 594 770#

PUBLIC COMMENT & QUESTIONS:  
Before Meeting: To contact members of the LEDC, LBRA, or TIFA Boards to provide input or ask questions on any business that will come before that public body at the meeting, please use the point of contact provided below.

During Meeting: Those wishing to make public comments during the meeting will need join the meeting using one of the methods described above and "raise their hand" (see below) or submit written comments to kris@purelansing.com by the end of the public comment period.

How to “Raise Your Hand” during public comment period:  
   On the phone:  Dial *9  
   On computer:  Option Y (Mac) or Alt Y (Windows)

ACCESSIBILITY:  
If you require an accommodation in order to fully participate in the meeting, please use the point of contact provided below. 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

CONTACT:  
Please direct any questions regarding participation or accommodation requests for this meeting to Kris Klein at (517) 599-1136 or kris@purelansing.com