AGENDA

1) Call to Order / Rollcall

2) Plan #72 Red Cedar Redevelopment Project
   a. Project Presentation - Continental/Ferguson
   b. Proposed change in Project (Action) – Eric Helzer (ARS)
   c. Brownfield Plan Line Item Adjustments and Updated TIF Tables (Action) – Eric Helzer (ARS)
   d. Act 381 Work Plan MEDC/EGLE update - Eric Helzer (ARS)
   e. Proposed Changes (amendments) to Development Agreement update – Lansing City Attorney’s Office
   f. Update on Bonding Process and Schedule - DiPerna Advisors, Baird & Miller Canfield
   g. Amendment of Bond Resolution (Action) – Baird & Miller Canfield

3) Open Forum for LBRA Board Members

4) Other Business

5) Public Comment

6) Adjournment
PUBLIC MEETING NOTICE

THERE WILL BE A SPECIAL MEETING OF THE LANSING BROWNFIELD REDEVELOPMENT AUTHORITY (LBRA) BOARD OF DIRECTORS ON:

WEDNESDAY, APRIL 22, 2020
STARTING AT: 8:30 AM

THIS MEETING WILL BE HELD ELECTRONICALLY VIA THE INTERNET AND TELEPHONE

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-48 (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.

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://us02web.zoom.us/j/98809430140](https://us02web.zoom.us/j/98809430140)

- **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: 988 0943 0140**

- **Public Comment**: Instructions on how to provide public comment during the meeting will be provided on the meeting agendas posted at [lansingmi.gov/agendacenter](http://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
Special Meeting of the Lansing Brownfield Redevelopment Authority
Wednesday, April 22, 2020 8:30AM
Meeting Will Be Held Electronically Via Zoom Conferencing
Meeting ID: 988 0943 0140

HOW TO PARTICIPATE:
The meeting will be conducted by web-based and telephonic conferencing and allow for public participation in accordance with Executive Order 2020-48.

Join by Computer or Smartphone, use the following link at the day and time of the meeting: https://us02web.zoom.us/j/98809430140

Join by Telephone, call in at the day and time of the meeting:
   Call in number: 1(929)205-6099 or 1(312)626-6799
   Meeting ID: 988 0943 0140

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