



Board of Directors Meeting  
Friday, May 4, 2018 – 8:30 AM  
LEAP Office  
1000 S Washington Avenue, Suite #201  
Lansing, Michigan 48910

## **AGENDA**

- 1) Call to Order
- 2) Welcome & Introductions
- 3) Welcome New Board Member – Frederick Schaible
- 4) Recognize Pierre LaVoie for Service to the LEDC Board of Directors
- 5) Approval of LEDC Board Meeting Minutes – Friday, April 13, 2018
- 6) LEDC Financial Statements – March 31, 2018 (Motion to Receive)
- 7) UDAG Funds – March 31, 2018 (Update)
- 8) Runway Lansing Inventory (Action)
- 9) City of Lansing CDBG Façade Improvement Program (Presentation)
- 10) Project Updates
- 11) Open Forum for LEDC Board Members
- 12) Other Business
- 13) Public Comment
- 14) 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.*

**Lansing Brownfield Redevelopment Authority (LBRA)  
Board of Director's Meeting  
LEAP Office  
Friday, May 4, 2018 – 8:30 AM  
1000 S Washington Avenue, Suite #201  
Lansing, Michigan 48910**

**AGENDA**

- 1) Call to Order
- 2) Approval of LBRA Board Meeting Minutes – Friday, April 13, 2018
- 3) Red Cedar Renaissance Project (Update)
- 4) Presentation on Brownfield Redevelopment Program
- 5) Open Forum for LBRA Board Members
- 6) Other Business
- 7) Public Comment
- 8) Adjournment

**Lansing Tax Increment Finance Authority  
Board of Director's & Annual Meeting  
LEAP Office  
Friday, May 4, 2018 – 8:30 AM  
1000 S Washington Avenue, Lansing, Michigan 48910**

**AGENDA**

- 1) Call to Order
- 2) Approval of TIFA Board Meeting Minutes – Friday, April 13, 2018
- 3) Open Forum for TIFA Board Members
- 4) Other Business
- 5) Public Comment
- 6) Adjournment