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
Friday, May 15, 2020 – 8:30 AM

THIS MEETING WILL BE HELD ELECTRONICALLY*
Zoom Meeting ID: 898 0445 2572, Password: 367556
https://us02web.zoom.us/j/89804452572?pwd=bjNpTWViejlrcUpscjhnkVGcxa3didz09
* Michigan Executive Order 2020-75 (COVID-19) provides temporary authorization of remote participation in public meetings and hearings. See attached Public Participation Notes.

AGENDA

1) Call to Order
2) Approval of LEDC Board Meeting Minutes – Thursday, April 9, 2020
3) Update on Financials
4) Lansing Small Business Recovery Program Update
   a) Update on LSBRP Rescue Fund
   b) CDBG Rescue Fund Program
5) Arts & Culture Contract Amendments (Revised) for Program Extension
   a) 2018/2019 Arts and Culture Grant Program - REO Town (Action)
      o Contract between LEDC and City of Lansing
      o Contract between Arts Council and LEDC
   b) 2017/2018 Arts and Culture Grant Program - CCFF (Action)
      o Contract between LEDC and City of Lansing
      o Contract between Arts Council and LEDC
   c) 2016/2017 Arts and Culture Grant Program - SWL Arts Impact (Action)
      o Contract between LEDC and City of Lansing
      o Contract between Arts Council and LEDC
6) Project Updates
7) Open Forum for LEDC Board Members
8) Other Business
9) Public Comment
10) Adjournment
PUBLIC PARTICIPATION NOTES
LEDC/LBRA/TIFA Meeting – 5/15/2020 8:30AM
Meeting Will Be Held Electronically Via Zoom Conferencing
Zoom Meeting ID: 898 0445 2572, Password: 367556

HOW TO PARTICIPATE:
The meeting will be conducted by web-based and telephonic conferencing and allow for public participation in accordance with Executive Order 2020-75.

Join by Computer or Smartphone, use the following link at the day and time of the meeting:
https://us02web.zoom.us/j/89804452572?pwd=biNpTWVijeIlrcUpscjhkVGcxa3didz09

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: 898 0445 2572, Password: 367556

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