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=bjNpTWViejlrcUpscjhhkVGcxa3didz09

* 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 / Rollcall

2) Meeting Process

3) Approval of LBRA Board Meeting Minutes – Thursday, April 9, 2020

4) Approval of LBRA Board Meeting Minutes – Wednesday, April 22, 2020

5) Red Cedar LBRA Final Bond Term Sheet Approval (Action)

6) Public Art for Communities Grant Match (Action)

7) Open Forum for LBRA Board Members

8) Other Business

9) Public Comment

10) Adjournment
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=bjNpTWViejlrcUpscjhkVGcxa3didz09

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