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## **PUBLIC SPECIAL MEETING NOTICE**

**THERE WILL BE A REGULAR MEETING OF THE:**

- **LANSING ECONOMIC DEVELOPMENT CORPORATION (LEDC),**

**BOARD OF DIRECTORS ON:**

**THURSDAY, MAY 17, 2018**

**STARTING AT: 11:00 A.M.**

**TO TAKE PLACE VIA CONFERENCE CALL:**

**DIAL: 1-888-557-8511**

**ACCESS CODE: 4485570**

A handwritten signature in blue ink, appearing to read "Tedi: R R", is written over a horizontal line.

**Tedi R. Parsons**

**Phone: 517-702-3387, EXT 204**



Board of Directors Special Meeting  
Thursday, May 17, 2018  
11:00 AM  
Conference Call  
**1-888-557-8511 | Access Code #4485570**

## **AGENDA**

- 1) Call to Order
- 2) Welcome & Introductions
- 3) Resolution to Approve the Service Proposal for Liquidation of Assets at The Runway (Action)
- 4) Resolution to Approve the Transfer of Equipment to Tenant of The Runway (Action)
- 5) Project Updates
- 6) Open Forum for LEDC Board Members
- 7) Other Business
- 8) Public Comment
- 9) 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.*