



Board of Directors Meeting
Friday, June 1, 2018 – 8:30 AM
LEAP Office | 1000 S Washington Avenue, Suite #201
Lansing, Michigan 48910

AGENDA

- 1) Call to Order
- 2) Welcome & Introductions
- 3) Approval of LEDC Board Meeting Minutes – Friday, May 4, 2018
- 4) LEDC Financial Statements – April 30, 2018 (Motion to Receive)
- 5) UDAG Funds – April 30, 2018 (Update)
- 6) LEDC 2018-2019 Contracts w/the City of Lansing (Action)
 - 2018-2019 LEDC & City of Lansing Contract
 - 2018-2019 LEDC & City of Lansing Arts & Culture Contract
 - 2018-2019 LEDC & City of Lansing Façade Improvement Grant Program Contract
- 7) 2018-2019 LEDC & LEAP Contract (Action)
- 8) CDBG Façade Improvement Grant Program Contracts (Action)
 - CDBG Façade Improvement Grant Program – LEDC & City of Lansing
 - CDBG Façade Improvement Grant Program – LEDC & Revitalize, LLC
- 9) Approval of LEDC 2018-2019 Budget Amendment for CDBG Façade Improvement Grant Program (Action)
- 10) The Runway Transition /Special Meeting – Thursday, May 17, 2018 (Update & Action)
 - Approval of LEDC Special Meeting Minutes – Thursday, May 17, 2018
- 11) Approval for Application to MDEQ – Grant/Loan for The Wing Project (Action)
- 12) Project Updates
- 13) Open Forum for LEDC Board Members
- 14) Other Business
- 15) Public Comment
- 16) 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, June 1, 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, May 4, 2018
- 3) Approval to Accept Changes to the Terms of LBRA Loan to Belen Buildings Brownfield Project #68 (Action)
- 4) Open Forum for LBRA Board Members
- 5) Other Business
- 6) Public Comment
- 7) Adjournment