



Board of Directors Meeting  
Friday, September 7, 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, July 13, 2018
- 4) LEDC Financial Statements – July 30, 2018 (Motion to Receive)
- 5) UDAG Funds – July 30, 2018 (Update)
- 6) Loan Agreement with MDEQ (Action)
- 7) Loan Agreement for 735 Hazel, LLC (Action)
- 8) Grant Agreement for 735 Hazel, LLC (Action)
- 9) Project Updates
- 10) Open Forum for LEDC Board Members
- 11) Other Business
- 12) Public Comment
- 13) 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, September 7, 2018 – 8:30 AM  
1000 S Washington Avenue, Suite #201  
Lansing, Michigan 48910**

**AGENDA**

- 1) Call to Order
- 2) Approval of LBRA Special Board Meeting Minutes – Friday, August 10, 2018
- 3) LBRA Financial Statements – Period Ending July 30, 2018 (Motion to Receive)
- 4) Presentation of Brownfield Plan #74 (Action)  
930 W. Holmes Road Redevelopment Project
- 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, September 7, 2018 – 8:30 AM  
1000 S Washington Avenue  
Lansing, Michigan 48910**

**AGENDA**

- 1) Call to Order
- 2) Approval of TIFA Board Meeting Minutes – Friday, May 4, 2018
- 3) TIFA Financial Statements – Period Ending July 30, 2018 (Motion to Receive)
- 4) Open Forum for TIFA Board Members
- 5) Other Business
- 6) Public Comment
- 7) Adjournment