AGENDA

1) Call to Order
2) Approval of TIFA Board of Directors Meeting Minutes – Friday, September 6, 2019
3) Approval of TIFA Informational Meeting #2 Minutes – Friday, September 6, 2019
4) Open Forum for TIFA Board Members
5) Other Business
6) Public Comment
7) Adjournment
Call to Order

Chair Jones welcomed everyone and called the TIFA Board of Directors Meeting to order at 9:41 a.m.

Approval of TIFA Board of Directors Meeting Minutes – Friday, August 2, 2019

MOTION: Binoniemi moved to approve the TIFA Board Meeting Minutes from the August 2, 2019, as presented. Motion seconded by Butler.

YEAS: Unanimous. Motion Carried.

Interlocal Agreement on Tax Increment Revenues between the LBRA and TIFA for Brownfield Plan #76 Farnum Building Redevelopment (Action)

MOTION: Butler moved to approve the Interlocal Agreement on Tax Increment Revenues between the LBRA and TIFA for Brownfield Plan #76 Farnum Building Redevelopment, as presented. Motion seconded by Binoniemi.

YEAS: Unanimous. Motion Carried.

Open Forum for TIFA Board Members

Chair Jones opened the floor to the TIFA Board Members, no comments were provided.

Other Business

No other business was presented.

Public Comment

None was provided.

Adjournment
There being no further business, Chair Jones declared the TIFA Board of Directors meeting adjourned at 9:44 a.m.

Karl Dorshimer, Director of Economic Development
Lansing Economic Area Partnership (LEAP)
Members Present: Thomas Donaldson, James Butler III, Shelley Davis-Boyd, Blake Johnson, Andrea Binoniemi
Members Absent: Calvin Jones, Brian McGrain, Fred Schaible, Kimberly Coleman
Temp Members Present: None
Staff Present: Karl Dorshimer, Hannah Bryant, Kris Klein
Guests:
Public:

Call to Order

Chair Jones called the TiFA Informational Meeting to order at 9:44 a.m.

Approval of TiFA Informational Meeting #1 of 2019 Minutes – Friday, August 2, 2019

MOTION: Binoniemi moved to approve the TiFA Informational Meeting #1 of 2019 Minutes from August 2, 2019, as presented. Motion seconded by Butler.

YEAS: Unanimous. Motion Carried.

Information on TiFA Goals and Projects

Binoniemi asked about Act 57 informational meetings. Klein provided that we need two informational meetings before the end of the year. Dorshimer discussed that there are no current plan to amend the TiFA Plan and District but it is something the TiFA board can examine.

Open Forum for TiFA Board Members

Vice-Chair Donaldson opened the floor to Board Members, no comments were provided.

Other Business

No other business was presented.

Public Comment

None was provided.

Adjournment

There being no further business, Vice-Chair Jones declared the TiFA Board of Directors meeting adjourned at 9:58 a.m.

Karl Dorshimer, Director of Economic Development
Lansing Economic Area Partnership (LEAP)