



Board of Directors Meeting  
Friday, October 5, 2018 – 8:30 AM  
LEAP Office  
1000 S Washington Avenue, Suite #201  
Lansing, Michigan 48910

## **AGENDA (AMENDED 10/3/18)**

- 1) Call to Order
- 2) Welcome & Introductions
- 3) Approval of LEDC Board Meeting Minutes – Friday, September 7, 2018
- 4) LEDC Financial Statements – August 31, 2018 (Motion to Receive)
- 5) UDAG Funds – August 31, 2018 (Update)
- 6) Approval of Brownfield Plan #70 – 735 Hazel Street Loan Agreement (Action)
- 7) Accelerating the Runway – STICHed Fashion Consulting (Presentation)
- 8) Project Updates
- 9) Open Forum for LEDC Board Members
- 10) Other Business
- 11) Public Comment
- 12) 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, October 5, 2018 – 8:30 AM  
1000 S Washington Avenue, Suite #201  
Lansing, Michigan 48910**

**AGENDA**

- 1) Call to Order
- 2) Approval of LBRA Board of Directors Meeting Minutes – Friday, September 7, 2018
- 3) Presentation Brownfield Plan #75 – Capital City Market (Action)
- 4) Resolution to Amend Brownfield Plan #54 – Y-Site (Action)
- 5) Approval for Brownfield Plan #70 – 735 Hazel Street Loan Agreement (Action)
- 6) Open Forum for LBRA Board Members
- 7) Other Business
- 8) Public Comment
- 9) Adjournment