

**Lansing Brownfield Redevelopment Authority
Board of Director's Meeting Minutes
Friday, January 11, 2019 - 8:30 a.m.
LEAP Office- Executive Boardroom
100 S Washington Avenue, Suite #201
Lansing, MI 48910**

Members Present: Andrea Ragan, Calvin Jones, Blake Johnson, James Butler III, Mayor Andy Schor, Shelley Boyd, Fred Schaible, Kimberly Coleman, Thomas Donaldson
Members Absent: None
Temp Members Present: None
Staff Present: Karl Dorshimer, Marchelle Smith, Kris Klein, Anum Mughal
Guests: None
Public Present: None
Recorded by: Tedi R. Parsons, LEAP

Call to Order

Chair Ragan welcomed everyone and called the LBRA Board of Directors meeting to order at 8:48 a.m.

Approval of LBRA Board Meeting Minutes – Friday, December 7, 2018

MOTION: Coleman moved to approve the LBRA meeting minutes from the Friday, December 7, 2018 LEDC Board of Director's meeting as presented. Motion seconded by Johnson.

YEAS: Unanimous. Motion carried.

Application to EPA – Assessment Grant Funding (Update)

Klein provided a brief overview of the application for the EPA Assessment Grant for \$600,000, which has been handled by the LBRA in the past and how this grant will be part of the five member coalition (City of Lansing, City of East Lansing, Clinton, Eaton and Ingham Counties). There is no action required today, as this was approved at the December 7, 2018 LBRA meeting. Klein noted that all the funds from the 2015 grant have been used and allocated for. The City of Lansing will be the fiduciary agent for this grant. Discussion ensued.

Open Forum for LBRA Board Members

Chair Ragan opened the floor to LBRA Board Members who provided the following announcements/updates:

None were provided.

Other Business

No other business was presented.

Public Comment

None was provided.

Adjournment

There being no further business, Chair Ragan declared the LBRA meeting adjourned at 8:53 a.m.



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