Lansing Economic Development Corporation
Board of Director’s Meeting Minutes
Friday, February 7, 2020 – 3:00PM
Sleepwalker Spirits & Ale
1101 S Washington Ave.
Lansing, MI 48910

Members Present: Calvin Jones, Thomas Donaldson, Brian McGrain, Fred Schaible, Blake Johnson, Andrea Binoniemi, Kimberly Coleman

Members Absent: Shelley Davis-Boyd, James Butler III

Temp Members Present: None

Staff Present: Karl Dorshimer, Hannah Bryant, Kris Klein, Rachel McIlvaine, Jennifer Abood-Morris, Dillon Rush

Guests: Paul Matz,

Call to Order
Chair Jones welcomed everyone and called the LEDC Board of Directors meeting to order at 3:57 p.m.

Approval of LEDC Board Meeting Minutes – Friday, January 10, 2020

MOTION: Binoniemi moved to approve the LEDC meeting minutes from the Friday, January 10, 2020 LEDC Board of Director’s meeting, as presented. Motion seconded by Schaible.

YEAS: Unanimous. Motion Carried.

LEDC Audited Financial Statements – YE June 30, 2019 (Action)
Chair Jones recognized guests from Rehmann Robson to present the LEDC Audited Financial Statements for year end June 30, 2019. Matz noted how the format of the LEDC financials differ from the LBRA and TiFA because it is set up as a non-profit. Matz provided an overview of the LEDC financials for 2019.

MOTION: Donaldson moved to approve the LEDC Audited Financial Statements – YE June 30, 2019. Motion seconded by Schaible.

YEAS: Unanimous. Motion Carried.

Project Updates – 2019 Annual LEDC Report
Dorshimer provided an overview of the 2019 Annual Report of LEDC projects.

Arts and Culture Grant Program Contract Amendments (Action)
Chair Jones introduced Klein and Rush to describe the Arts and Culture Grant Program Amendments.
a) 2018/2019 Arts and Culture Grant Program Extension
   o Contract between LEDC and City of Lansing
     MOTION: Binoniemi moved to approve the Amendment to the 2018/2019 Arts and Culture Grant Program contract between the LEDC and City of Lansing. Motion seconded by Schaible.
     YEAS: Unanimous. Motion Carried.
   o Contract between Arts Council and LEDC
     MOTION: Schaible moved to approve the Amendment to the 2018/2019 Arts and Culture Grant Program contract between the LEDC and Arts Council of Greater Lansing. Motion seconded by Coleman.
     YEAS: Unanimous. Motion Carried.

b) 2016/2017 Arts and Culture Grant Program Extension
   o Contract between LEDC and City of Lansing
     MOTION: Binoniemi moved to approve the Amendment to the 2016/2017 Arts and Culture Grant Program contract between the LEDC and City of Lansing. Motion seconded by Coleman.
     YEAS: Unanimous. Motion Carried.
   o Contract between Arts Council and LEDC
     MOTION: Coleman moved to approve the Amendment to the 2016/2017 Arts and Culture Grant Program contract between the LEDC and Arts Council of Greater Lansing. Motion seconded by Binoniemi.
     YEAS: Unanimous. Motion Carried.

Open Forum for LEDC Board of Directors
The upcoming Oliver Towers Ribbon Cutting was discussed.

Other Business
None was provided.

Public Comment
None was provided.

Adjournment
There being no further business, Chair Jones declared the LEDC meeting adjourned at 4:10 p.m.

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