Lansing Brownfield Redevelopment Authority  
Board of Director’s Meeting Minutes  
Friday, May 31, 2019 – 8:30 AM  
LEAP Office  
1000 S. Washington Ave. Ste. 201  
Lansing, MI 48910

Members Present: Calvin Jones, Thomas Donaldson, Shelley Davis-Boyd, Fred Schaible, Andrea Binoniemi, James Butler III  
Members Absent: Mayor Andy Schor (E), Blake Johnson (E), Kimberly Coleman (E)  
Temp Members Present: None  
Staff Present: Karl Dorshimer, Anum Mughal, Hannah Bryant, Stella Sorovigas  
Guests: None

Call to Order

Chair Jones welcomed everyone and called the LBRA Board of Directors meeting to order at 9:51 a.m.

Approval of LBRA Board Meeting Minutes – Friday, April 12, 2019

MOTION: Butler moved to approve the LBRA meeting minutes from the Friday, April 12, 2019 LEDC Board of Director’s meeting as presented. Motion seconded by Davis-Boyd.

YEAS: Unanimous. Motion carried.

LBRA Financial Statement – March 31, 2019 (Motion to Receive)

Dorshimer discussed the financial statements.

MOTION: Davis-Boyd moved to receive the LBRA Financial Statements, as presented. Motion seconded by Schaible.

YEAS: Unanimous. Motion carried.

Resolution I-EGLE (MDEQ) Grant (Action)

MOTION: Schaible moved to approve the Resolution I-EGLE (MDEQ) Grant as presented. Motion seconded by Butler.

YEAS: Unanimous. Motion carried.
Resolution Amend the FY 2018-2019 LBRA Budget (Action)

MOTION: Butler moved to approve the Resolution II – Amend the FY2018 - 2019 LBRA Budget, as presented. Motion seconded by Donaldson.

YEAS: Unanimous. Motion carried.

Approval of 2019 – 2020 LBRA Budget (Action)

MOTION: Schaible moved to approve the FY2019 - 2020 LBRA Budget, as presented. Motion seconded by Davis-Boyd.

YEAS: Unanimous. Motion carried.

LBRA Brownfield Plan Policy (Discussion)

Dorshimer discussed the draft Brownfield Plan Policy for the LBRA. Dorshimer noted that these policies have been followed in most of the current brownfield plans, but that no official policy has been put into place by the LBRA. The policy would allow for some exceptions to the eight required parameters. Schaible recommended examining other cities Brownfield Plans to be more competitive. It was recommended to include a specific percentage of public improvements to the parameters that need to be followed by developers. Examples were given of the Self-Storage project and Dunckel Road project which included public improvements in their projects. Jones recommended including public input prior to construction as one of the exceptions. The Board was pleased to see the progress on the policy and would like to see a point system established for the exceptions.

Open Forum for LBRA Board Members

Chair Jones opened the floor to LBRA Board Members who provided the following announcements/entities: None were provided.

Other Business

No other business was presented.

Public Comment

None was provided.

Adjournment

There being no further business, Chair Jones declared the LBRA meeting adjourned at 10:20 a.m.

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