Members Present: Calvin Jones, Thomas Donaldson, James Butler III, Brian McGrain, Fred Schaible, Kimberly Coleman, Shelley Davis-Boyd
Members Absent: Blake Johnson (E), Andrea Binoniemi
Temp Members Present: None
Staff Present: Karl Dorshimer, Hannah Bryant
Guests: Parker Webb, Third Space Property
         Matt Jackson, Jackson Investment Group

Call to Order

Chair Jones welcomed everyone and called the LBRA Board of Directors meeting to order at 9:06 a.m.

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

MOTION: Schaible moved to approve the LBRA meeting minutes from the Friday, July 12, 2019 LEDC Board of Director’s meeting as presented. Motion seconded by Donaldson.

YEAS: Unanimous. Motion carried.

Assignment of Reimbursement Payments for Plan #74 – 930 West Holmes Rd (Action)

Dorshimer provided a brief overview of 930 West Holmes project and explained that once the redevelopment project is completed, the property will be sold. Dorshimer noted that the reimbursement will need to be transferred to the new owners, but all current agreements are still in place on the project and that the reimbursement does not begin until the project is completed. Webb stated that closing of the property is planned for early September. Jackson stated that the work will be done before closing. Discussion ensued.

MOTION: McGrain moved to approve assignment of Reimbursement Payments for Plan #74 – 930 West Holmes Road as presented. Motion seconded by Butler.

YEAS: Six (6) – Chair Jones, Donaldson, Butler, McGrain, Coleman, Davis-Boyd. Motion carries.

NAYS: One (1) – Schaible.
LBRA Brownfield Plan Policy (Action)

Dorshimer presented the updated Brownfield Plan Policy with several changes that were recommended from the last meeting. The Policy’s point system was discussed in further detail and if there should be cut off number or not. Discussion ensued.

MOTION: Donaldson moved to approve LBRA Brownfield Plan Policy as presented
Motion seconded by Butler.

Additional Discussion:

Proposed amendment to the Policy was moved by McGrain on the criteria to include 5 – 9 stories downtown, to omit the greater than 20 years for length of plan, and to include exceptional architectural under products. Motion seconded by Coleman.

YEAS: Unanimous. Motion carried.

Open Forum for LBRA Board Members

Chair Jones opened the floor to LBRA 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 LBRA meeting adjourned at 9:49 a.m.

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