MINUTES OF A SPECIAL MEETING OF
THE LANSING BUILDING AUTHORITY
HELD ON TUESDAY, SEPTEMBER 3, 2019, 3:00 P.M.

Members Present: Andy Kilpatrick, Public Service Director, Chair
Angela Bennett, Finance Director, Treasurer
James D. Smiertka, City Attorney, Secretary

Others Present: Holly Elie, Recording Secretary, City Attorney’s Office

******

The meeting was held in the Public Service Conference Room, 7th Floor, City Hall, and was called to order by Andy Kilpatrick, at 3:04 p.m.

1. Approval of minutes of January 9, 2019 meeting.
Andy Kilpatrick began the meeting by introduction of agenda item #1. Angela Bennett made the motion to approve the minutes of the February 17, 2015 meeting. James D. Smiertka seconded the motion. Motion carried unanimously.

2. Approval of Settlement Agreement re Block 100 v. City of Lansing and LBA, Case No. 18-173-CB
James D. Smiertka explained the history of agreements with Block 100, negotiations, and the lawsuit. The settlement agreement was discussed. James D. Smiertka made a motion to the Lansing Building Authority to resolve, acknowledge, consent and approve the Parking Implementation Agreement and authorize Andy Kilpatrick to sign any documents necessary to finalize the settlement agreement. Angela Bennett seconded the motion. Discussion followed. Motion carried unanimously.

3. Other Business: None

4. Public Comment: None

5. Adjourn: Motion made by James D. Smiertka, seconded by Angela Bennett. The meeting adjourned by unanimous vote at 3:18 p.m.

I, James D. Smiertka, certify that I am the Secretary of the Board of the Lansing Building Authority, an Act 31 Building Authority Corporation, and the resolution set forth above in item number 2 was duly adopted by the Board at a duly noticed and constituted meeting of the board.

James D. Smiertka, Secretary

Date 9/6/19