Call to Order

Vice-Chair Donaldson welcomed everyone and called the LEDC Board of Directors meeting to order at 9:22 a.m.

Approval of LEDC Board Meeting Minutes – Friday, August 2, 2019

MOTION: Butler moved to approve the LEDC meeting minutes from the Friday, August 2, 2019 LEDC Board of Director’s meeting, as presented. Motion seconded by Binoniemi.

YEAS: Unanimous. Motion Carried.

Approval of First Amendment to CDBG Façade Improvement Program Grantee and Sub-Grantee Agreement (Action)

Klein provided an overview of the façade project and the timeline. Klein discussed that they wish to extend the timeline to allow for the close out of the project.

MOTION: Binoniemi moved to approve the First Amendment to CDBG Façade Improvement Program Grantee and Sub-Grantee Agreement, as presented. Motion seconded by Davis-Boyd.

YEAS: Unanimous. Motion Carried.

Approval of LEDC 2019-2020 Budget Amendment for CDBG Façade Improvement Grant Program (Action)

MOTION: Binoniemi moved to approve LEDC 2019-2020 Budget Amendment for CDBG Façade Improvement, as presented. Motion seconded by Johnson.
YEAS: Unanimous. Motion Carried.

Project Updates

Dorshimer provided project updates.

735 Hazel: Donaldson inquired on the vapor intrusion issues on-site and if the new developer plans to install a barrier.

Bryant provided an update on City of Lansing façade program.

Butler requested that project updates include total investment amounts within the description.

Open Forum for LEDC Board of Directors

Vice-Chair Donaldson opened the floor to LBRA Board Members, no comments were provided.

Other Business

Binoniemi noted that she has changed jobs, now works for TriStar Trust. Donaldson inquired about the Board Insurance’s and requested an update for the October meeting.

Public Comment

None was provided.

Adjournment

There being no further business, Vice-Chair Donaldson declared the LEDC meeting adjourned at 9:48 a.m.

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