



MINUTES

Committee on Development and Planning Special Meeting Tuesday, November 24, 2020 @ 3:30 p.m.

Access the meeting via: <https://us02web.zoom.us/j/81514168211>; ID 815 1416 8211 US +1 301 715 8592

Email comments prior to the meeting at sherrie.boak@lansingmi.gov

All Councilmembers will participate virtually & may be contacted prior to the meeting at city.council@lansingmi.gov 483-4177

CALL TO ORDER

Council Member Spitzley called the meeting to order at 3:30 p.m.

PRESENT via audio/video

Council Member Spitzley, Chair remotely from Lansing, Michigan
Council Member Garza, Vice-Chair remotely from Lansing, Michigan
Council Member Betz, Member remotely from Lansing, Michigan
Council Member Hussain, Member remotely from Lansing, Michigan

OTHERS PRESENT via audio/video

Renee Richmond, Council Administrative Assistant
Lisa Hagen, Assistant City Attorney, Council Research Assistant
Brian McGrain, EDP
Gregory Venker, OCA
Karl Dorshimer, LEDC
Kris Klein, LEDC
Jim Smiertka, OCA
Kristie Hardy, Detroit Rising
Jon Hartzell, Detroit Rising
Michele Hinze
Rachel McIlvaine
Hannah Bryant, LEDC
Beth Kuiper
Cathleen Edgerly, Downtown Lansing Inc.
Rick Stanza, Detroit Rising

PUBLIC COMMENT

No public comment at this time.

MINUTES

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES FROM NOVEMBER 17, 2020 AS PRESENTED. ROLL CALL VOTE, MOTION CARRIED 4-0.

Discussion/Action:

RESOLUTION – Lease Agreement; Lansing Shuffleboard and Social Club, LLC; 325 Riverfront
Councilmember Spitzley asked if anyone had any questions on the Lease Agreement.
Councilmember Hussain, Mr. Venker and Mr. Klein all stated they thought it looked good. Mr. Venker then started to comment on a portion of the Agreement then stated never mind I read it wrong and it is good.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR THE LEASE AGREEMENT; LANSING SHUFFLEBOARD AND SOCIAL CLUB, LLC; 325 RIVERFRONT. ROLL CALL VOTE, MOTION CARRIED 4-0.

RESOLUTION – Lansing Economic Development Corporation (LEDC) Downtown Lansing Riverfront Project, Lansing Shuffleboard and Social Club, LLC

Councilmember Spitzley asked Mr. Dorshimer if he wanted to add anything. Mr. Klein asked about the timeline of approvals and will it go in front of Council on the 30th if passed. Councilmember Spitzley confirmed.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR LANSING ECONOMIC DEVELOPMENT CORPORATION (LEDC) DOWNTOWN LANSING RIVERFRONT PROJECT LANSING SHUFFLEBOARD AND SOCIAL CLUB, LLC. ROLL CALL VOTE, MOTION CARRIED 4-0.

Adjourn

Adjourned at 3:40 p.m.

Submitted by, Renee Richmond, Council Administrative Assistant,
Lansing City Council

Approved by the Committee on December 15, 2020