

Local Development Finance Authority (LDFA) Quarterly Meeting

MEMBERS

Luke Hackney, Chair
Chad Gamble, Vice Chair
Ben Bakken, Treasurer
James Tischler, Secretary
Thomas Morgan
Mayor Mark Meadows
George Lahanas
Dave Washburn
Charles Hasemann

Location: MSU Technologies Conference Room
325 E Grand River Avenue, Suite #350, East Lansing, MI
Date: Tuesday, January 22, 2019

MEDC LIAISON

Margaret McCammon, MBA

Time: **3:30 p.m.**

LEAP STAFF

Tony Willis
Joe Carr
Siso Dhladhla
Jerry Norris

(517) 702-3387

LOCAL DEVELOPMENT
FINANCE AUTHORITY (LDFA)
City of Lansing
City of East Lansing
Ingham County

AGENDA

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|-------|--|--------------|
| I. | Call to Order & Roll Call | Hackney |
| II. | Approval of LDFA Quarterly Meeting Minutes
Tuesday, December 11, 2018 (Action) | Hackney |
| III. | New MEDC Grant Opportunity (Action) | Willis |
| IV. | SmartZone Extension | Willis |
| V. | Possible use of New Program Funds | Willis |
| VI. | SmartZone Updates | Norris |
| VII. | TIC Updates | Smith, Allum |
| VIII. | Public Act 57 | Carr |
| IX. | Other Business | All |
| X. | Adjournment | Hackney |



Next LDFA Quarterly Meeting: Tuesday, April 23, 2019 @ 3:30 PM
MSU Technologies Conference Room, East Lansing, MI