



Local Development Finance Authority (LDFA) Quarterly Meeting

MEMBERS
 Luke Hackney, Chair
 Vacant, Vice-Chair
 Ben Bakken, Treasurer
 James Tischler, Secretary
 Mayor Mark Meadows
 Thomas Morgan
 George Lahanas
 Dave Washburn
 Charles Hasemann
 Brian McGrain

Location: Technology Innovation Center (TIC)
 325 E Grand River, East Lansing MI 48823
Date: Thursday, August 8th, 2019
Time: 2:00 p.m.

MEDC LIAISON
 LaTasha Peebles

AGENDA

LEAP STAFF
 Tony Willis
 Joe Carr
 Jerry Norris
 Jenny Wagemann
 (517) 702-3387

**LOCAL DEVELOPMENT
 FINANCE AUTHORITY (LDFA)**

City of Lansing
 City of East Lansing
 Ingham County

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|------|---|---------|
| I. | Call to Order & Roll Call | Hackney |
| II. | Approval of LDFA Board Meeting Minutes- June 28, 2019 (Action) | All |
| III. | Presentations on Proposed Budget Items | All |
| | a. TIC Improvements | |
| | b. Dunckel Gateway Brand Development | |
| | c. New Programming Fund | |
| | d. Strategic Planning | |
| IV. | 2019-2020 Budget Admendment (Action) | All |
| V. | Public Comment | All |
| VI. | Adjournment | Hackney |



PURE MICHIGAN



Next LDFA Quarterly Meeting: Friday, October 25, 2019 @ 9:00 AM
 LEAP, 1000 S Washington Ave, Ste. 201, Lansing, MI 48910