



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

Location: 1000 S. Washington Ave., Ste. 201, East Lansing, MI
Date: Friday, June 28, 2019
Time: 9:00 a.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. | Welcome New Board Member – Brian McGrain | Hackney |
| III. | Approval of LDFA Special Meeting Minutes- March 29, 2019 (Action) | All |
| IV. | Approval of LDFA Quarterly Financials - March 31, 2019 (Action) | All |
| V. | 2019-2020 Budget (Action) | All |
| VI. | Approval of LEAP contract (Action) | All |
| VII. | Public Comment | All |
| VIII. | Adjournment | Hackney |

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