



JOINT LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA) / LANSING REGIONAL SMARTZONE (LRSZ) BOARD MEETING

MEMBERS

Luke Hackney, Chair
James Tischler, Vice-Chair
Ben Bakken, Treasurer
Jessy Gregg, Secretary
Derrell Slaughter
Brian McGrain
Thomas Fehrenbach
David Washburn
Charles Hasemann
Dori Leyko
Richard Pugh
Jon Laing
Teri Bernero

Date: Wednesday, April 20, 2022
Time: **3:00 p.m.**

MEDC LIAISON

Fred Molnar
LeTasha Peebles

AGENDA

LEAP STAFF

Joe Carr
Katlyn Cardoso
(517) 702-3387

**LOCAL DEVELOPMENT
FINANCE AUTHORITY (LDFA)**

City of Lansing
City of East Lansing
Ingham County
Lansing Community College
East Lansing Public Schools
Lansing School District

PURE MICHIGAN[®]

SMARTZONE
Lansing Regional



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|-------|--|-------------|
| I. | Call to Order & Roll Call | Hackney |
| II. | Welcome new Board Members | Hackney |
| III. | Introduction of new LEAP staff | Carr |
| IV. | Approval of LDFA Meeting Minutes (Action) | All |
| V. | Approval of LDFA Financials (Action) | All |
| VI. | Presentation of 6/30/21 audit (Action) | Bakken/Carr |
| VII. | Proposed budget for FYE 2023 | Carr |
| VIII. | LDFA/LEAP 2021-2024 Staff Contract updates | Carr |
| IX. | Adoption of TIF plan (Action) | All |
| X. | TIC updates | Smith/Allum |
| XI. | Other Business | All |
| XII. | Public Comment | All |
| XIII. | Adjournment | Chair |