**Local Development Finance Authority (LDFA)**

**MEMBERS**

Luke Hackney, Chair

James Tischler, Vice-Chair

Ben Bakken, Treasurer

Brian McGrain, Secretary

Derrell Slaughter

Jessy Gregg

Thomas Fehrenbach

David Washburn

Charles Hasemann

**MEDC LiaisoN**LeTasha Peebles

**LEAP STAFF**

Joe Carr

Anum Mughal

(517) 702-3387

**Local Development**

**Finance Authority (LDFA)**

City of Lansing

City of East Lansing

Ingham County



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**Board Meeting**

Date: Friday, June 25, 2021

Time: **10:30 a.m.**

THIS MEETING WILL BE HELD ELECTRONICALLY\*

Access the meeting via: <https://us02web.zoom.us/j/86360506052>

Meeting ID: 863 6050 6052

Dial In: +1 312 626 6799

*\*See attached Public Participation Notes*

**AGENDA**

1. Call to Order & Roll Call Hackney
2. Approval of LDFA Meeting Minutes **(Action)**  All
3. LEAP 2020/2021 Contract Results/Outcomes           Carr
   1. Past years LEAP/SZ history of services
4. BAF 2020/2021 Review/Outcomes Carr
5. Sub-Committee Organizational update All
6. Adoption of FYE 2022 budget **(Action)** All
7. LEAP administrative contract   
   **(Action)** All
8. SmartZone contract benchmarking   
   statewide Carr
9. TIC updates Smith/Allum
10. Other Business All
11. Public Comment All
12. Adjournment Hackney