



LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA) BOARD MEETING

MEMBERS
 Luke Hackney, Chair
 James Tischler, Vice-Chair
 Ben Bakken, Treasurer
 Brian McGrain, Secretary
 Derrell Slaughter
 Jessy Gregg
 Thomas Fehrenbach
 David Washburn
 Charles Hasemann

Date: Wednesday, June 30, 2021
 Time: **10:30 a.m.**

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

THIS MEETING WILL BE HELD ELECTRONICALLY*

Access the meeting via: <https://us02web.zoom.us/j/89389869049>

Meeting ID: 893 8986 9049

Dial In: +1 312 626 6799

**See attached Public Participation Notes*

AGENDA

- | | | |
|-------|---|-------------|
| I. | Call to Order & Roll Call | Hackney |
| II. | Approval of LDFA Meeting Minutes (Action) | All |
| III. | LEAP 2020/2021 Contract Results/Outcomes
a. Past years LEAP/SZ history of services | Carr |
| IV. | BAF 2020/2021 Review/Outcomes | Carr |
| V. | Sub-Committee Organizational update | All |
| VI. | Adoption of FYE 2022 budget (Action) | All |
| VII. | LEAP administrative contract
(Action) | All |
| VIII. | SmartZone contract benchmarking
statewide | Carr |
| IX. | TIC updates | Smith/Allum |

PURE MICHIGAN





X. Other Business

XI. Public Comment

XII. Adjournment



All

All

Hackney