



## Local Development Finance Authority (LDFA) Quarterly Meeting

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

**MEDC LIAISON**  
 LeTasha Peebles

**LEAP STAFF**  
 Tony Willis  
 Joe Carr  
 Anum Mughal  
 (517) 702-3387

**LOCAL DEVELOPMENT  
FINANCE AUTHORITY (LDFA)**

City of Lansing  
 City of East Lansing  
 Ingham County



**Location:** Lansing Economic Area Partnership (LEAP)  
 1000 S Washington Ave, Ste. 201, Lansing, MI 48910  
**Date:** Friday, January 31st, 2020  
**Time:** 9:00 a.m.

### AGENDA

- |       |  |           |
|-------|--|-----------|
| I.    | Call to Order & Roll Call  | Hackney   |
| II.   | Presentation of Audit <b>(Action)</b>                              | Rehmann   |
| III.  | Approval of LDFA Meeting Minutes- December 4, 2019 <b>(Action)</b> | All       |
| IV.   | Approval of LDFA Financials <b>(Action)</b>                        | All       |
| V.    | Proto presentation <b>(Action)</b>                                 | Willis    |
| VI.   | Collins Road Corridor Planning Support <b>(Action)</b>             | McIlvaine |
| VII.  | Strategic planning discussion                                      | All       |
| VIII. | Startup Space discussion   | All       |
| IX.   | Public Comment   | All       |
| X.    | Other Business   | All       |
| XI.   | Adjournment  | Hackney   |

Next LDFA Quarterly Meeting: Friday, April 24, 2020 @ 9:00 AM  
 LEAP, 1000 S Washington Ave, Ste. 201, Lansing, MI 48910