



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

Location: Lansing Economic Area Partnership (LEAP)
Date: Friday, September 25th, 2020
Time: 9:00 a.m.

MEDC LIAISON
 LeTasha Peebles

AGENDA

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



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|-------|---|-------------|
| I. | Call to Order & Roll Call | Hackney |
| II. | Welcome new Board members Slaughter, Gregg, Fehrenbach | All |
| III. | Elections (Action) | All |
| IV. | Approval of LDFA Meeting Minutes (Action) | All |
| V. | Approval of LDFA Draft Financials – 6/30/20 (Action) | All |
| VI. | Strategic plan discussion | Watkins |
| VII. | TIF Renewal updates | Carr |
| VIII. | TIC updates | Smith/Allum |
| IX. | Other Business | All |
| X. | Public Comment | All |
| XI. | Adjournment | Chair |

Next LDFA Quarterly Meeting: Friday, January 29, 2021 @ 9:00 AM
 LEAP, 1000 S Washington Ave, Ste. 201, Lansing, MI 48910