



DOWNTOWN
LANSING INC.

June 25, 2020 – 11:30 a.m.

Special Meeting of the DLI Board.

DLI Office

401 S. Washington Square, Ste. 101

Lansing, MI 48933

Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via Zoom Conferencing using **Meeting ID: 858 5746 2045**

Our Mission

Downtown Lansing Inc. is dedicated to making Lansing a place where people want to be, by encouraging its businesses, neighborhoods, and stakeholders to build a dynamic culture known for its vibrancy, sustainable growth, and business friendly environment.

AGENDA

- I. Call to Order

 - II. Citizen's Comments (items not on the agenda)
The public may comment for up to three minutes. Those wishing to make public comments will need to raise their hands or submit written comments via the chat function by the end of the public comment period: To raise your hand
One the Phone Dial *9
On a Mac: Option Y
On Windows: Alt Y

 - III. Correspondence

 - IV. Approval
 - Agenda for June 25, 2020
 - Minutes from June 11, 2020 meeting

 - V. Discussion/Action Items:
 - a. Amended FY 2019-2020 budget
 - b. Rotary Park Coordinator Position

 - VI. Adjourn (*Motion Required for Adjournment*)
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1. Lansing City Council Resolution #2020-055 suspended the Council rule requiring physical presence at meetings for the duration of the declared state of emergency. Michigan Executive Order 2020-15 provides temporary authorization of remote participation in public meetings and hearings.

Want to make Public Comment?

Join Zoom Meeting from Computer at:

<https://us02web.zoom.us/j/85857462045?pwd=RXBVZXpla2Ntdm5KVdZ2Zm55R0tQQT09>

(Note: this option requires downloading Zoom software. If you have not already installed the software, this may take a few minutes.)

Meeting ID: 858 5746 2045

Call-in via Phone: (312) 626 6799

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Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Downtown Lansing Inc.'s Executive Director (517) 282-7685 24 hour notice may be needed in order for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

Board Members:

JV Anderton, President

Jim Tischler, Treasurer

Karl Dorshimer, Past President

TJ Bucholz, Member

Christine Zarkovich, Vice President

Summer Schriener, Secretary

Cara Nader, Member

Open Seat

Board Advisors: Brian T. Jackson, Fourth Ward Councilmember