



DOWNTOWN DEVELOPMENT AUTHORITY

Executive and Finance Committee

**Executive & Finance
Committee**
Peter Dewan, Chair
James Croom, Vice-Chair
Jill Rhode, Treasurer
George Lahanas, Secretary
Eric Sudol

Staff Liaison
Thomas Fehrenbach

City of East Lansing
DEPARTMENT OF
PLANNING, BUILDING
AND DEVELOPMENT
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SYNOPSIS

February 13, 2020 – 11:30 a.m.
Conference Room A – 2nd Floor
410 Abbot Road

Attendees: Peter Dewan, Jill Rhode, George Lahanas, Mayor Pro Tem Stephens

Staff: Heather Pope, Chad Shepard

1. Call To Order

The meeting was called to order at 11:30 a.m.

2. Public Comment

None.

3. Written Communications

None

4. February 20, 2020 DDA Agenda

Pope gave an overview of the agenda and it was reviewed by the Committee.

5. January 2020 Treasurer's Report

The Committee reviewed the report.

Pope presented a quote from Bannasch Welding to repair a bollard in the 300 Block refuse room. Lahanas moved to approve the Bannasch Welding quote; Dewan seconded the motion. Vote: All yeas, motion carried unanimously.

Dewan requested that staff bring a schedule of new business openings to the February 20, 2020 DDA Board Meeting.

6. Adjournment

The meeting adjourned at 11:49 a.m.