



DOWNTOWN DEVELOPMENT AUTHORITY

Executive and Finance Committee

**Executive and Finance
Committee**
Peter Dewan, Chair
James Croom, Vice Chair
Jeffrey Kusler, Treasurer
George Lahanas, Secretary
Eric Sudol

Synopsis

June 20, 2019 – 11:30 a.m.
Conference Room A – 2nd Floor
410 Abbot Road

Staff
Thomas Fehrenbach

Attendees: Peter Dewan, James Croom, Jeff Kusler

Staff: Tom Fehrenbach, Heather Pope

**City of East Lansing
DEPARTMENT OF
PLANNING, BUILDING &
DEVELOPMENT**
410 Abbot Road
East Lansing, MI 48823

1. Call to Order

The meeting was called to order at 11:34 a.m.

2. Public Comment

None

3. Written Communications

None

4. June 25, 2019 DDA Agenda

The Committee reviewed the June 25, 2019 agenda and the Old Business and New Business agenda items. There was a discussion on the Park Place project.

5. May 2019 Treasurer's Report

The Committee reviewed the report.

6. Staff Comments

Fehrenbach discussed with the committee implementing a policy that written correspondence must be received by 5 p.m., the day prior to a DDA meeting, to be included as written correspondence on that meeting agenda. Staff was directed to prepare a memo and policy for the next DDA board meeting.

Fehrenbach reported that a \$600,000 EPA grant was received to assist with the cleanup of contaminated sites throughout East Lansing, Lansing, Clinton, Eaton and Ingham Counties.

There being no further business, the meeting was adjourned at 11:57 a.m.

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