



# 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

**September 19, 2019 – 11:30 a.m.**  
Conference Room A – 2<sup>nd</sup> Floor  
410 Abbot Road

**Staff**  
Thomas Fehrenbach

**City of East Lansing  
DEPARTMENT OF  
PLANNING, BUILDING &  
DEVELOPMENT**  
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**Attendees:** Peter Dewan, George Lahanas, Eric Sudol, Jeff Kusler

**Guests:** Mike Henneman, Rick Schmidt, Brent Titus, Paul Vlahkis, Mike O'Callaghan

**Staff:** Tom Fehrenbach, Heather Pope

### 1. Call to Order

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

### 2. Public Comment

None

### 3. Written Communications

None

### 4. September 19, 2019 DDA and BRA Agendas

The Committee reviewed the DDA and BRA September 19, 2019 agendas.

### 5. August 2019 Treasurer's Report

The Committee reviewed the report.

### 6. Consideration of a Buy/Sell Agreement from HSV ParkPlace LLC for the Evergreen Properties

Fehrenbach reviewed the Agreement. The Committee along with the Development team discussed the agreement.

### 7. Evergreen Properties RFP

Fehrenbach reviewed the RFP. The Committee discussed the RFP.

### 8. Staff Comments

None

There being no further business, the meeting was adjourned at 12:17 p.m.