



ECONOMIC DEVELOPMENT CORPORATION

MEETING MINUTES

September 6, 2018

Members Present:

Erik Hansen, John Hanieski, Toni Griffin, Justin Himebaugh, Bob Thelen, Brian Reed

Members Absent:

Robert Wilson, Steve Kesto, Larry Leatherwood

Staff Members and Guests Present:

Ed Reed

1. Call to Order:

Meeting was called to order by Chair, Erik Hansen, at 4:02 p.m.

2. Set/Adjust Agenda

No changes were made to the agenda.

3. Approve Minutes – March 1, 2018:

Bob Thelen moved that the minutes from the March 1, 2018 meeting be accepted as submitted. John Hanieski supported. Motion carried.

4. Staff Update:

Ed Reed provided an overview of current projects.

- Written report – economic activity update was distributed
- Kroger has completed \$4 million update
- Klingman’s Furniture has opened
- Dedication of Delta Solar project (24 kilowatt array, \$40+ million project)
- No news yet on Macy’s store in Lansing Mall, although there have been inquiries
- Hilton Garden Inn – brownfield project – construction is making progress; Starbuck’s Coffee and Outback Steakhouse on site have both opened. Brownfield report was submitted to MEDC, including jobs and investment to date.
- Tropical Smoothie and Popeye’s Chicken, both on Saginaw Hwy, and both façade improvement grant projects, are under construction.
- Former LAFCU headquarters, 4125 W St. Joseph, is under renovation
- Cintas will have a groundbreaking for their new site on Canal Rd. in the near future
- SET/SEG insurance will join Peak Performance Physical Therapy at 7402 Westshire

- Air Lift is undertaking a \$2 million expansion at 2727 Snow Rd.
- Discussion about hotel/conference space
- Discussion about Lansing Mall and its future
- Brian Reed provided road work update

5. Member Comments:

There were no member comments.

6. Other Business:

No other business.

7. Set Next Meeting Date:

The next regular meeting is scheduled for December 6, 2018

8. Adjournment:

The meeting was adjourned at 4:53 p.m.