



BUILDING AUTHORITY

Quality Services for a Quality Community

AGENDA

Monday, June 22, 2020 at 1:00 p.m.

City EOC – basement of City Hall

401 Abbot Rd., East Lansing, MI 48823

MEMBERS

John B. Czarnecki, Chair
Kathleen Boyle
Vacancy
Jill Feldpausch, Secretary
Andrea Smith, Treasurer

City Council Liaison
Lisa Babcock

Staff Liaison
Jill Feldpausch

City of East Lansing
FINANCE DEPARTMENT
410 Abbot Road
East Lansing, MI 48823
(517) 337-1731
www.cityofeastlansing.com

1. Call to Order
2. Comments from the Public
3. Approval of Minutes:
 - a. Annual meeting minutes of April 9, 2019
 - b. Special meeting minutes of October 21, 2019
4. Old Business
5. New Business
 - a. Georgio's rent forbearance request
 - b. Authorization for retail tenants at City Center project to apply for temporary outdoor expansion per City Policy 2020-4
6. Review/Approve Treasurer's Report
7. Review/Approve the Annual Budget for the Building Authority
8. Election of Officers
 - a. Vacancy, term expires 6/30/2021
 - b. Kathleen Boyle, term expires 6/30/2023
 - c. John B. Czarnecki, term expires 6/30/2025
 - d. Jill Feldpausch, term expires 6/30/2022
 - e. Andrea Smith, term expires 6/30/2019
9. Setting date of the Annual Meeting for 2021

April 13, April 20, April 27
10. Adjournment