

MEETING MINUTES  
I-69 INTERNATIONAL TRADE CORRIDOR, LOCAL DEVELOPMENT FINANCE AUTHORITY  
LDFA-PERRY/LDFA-ST.CLAIR  
LAPEER COUNTRY CLUB, 3786 HUNT ROAD, LAPEER, MI 48446  
December 10, 2024 - 9:00 am

1. **Call to Order** – The meeting was called to order at 10:12 am

2. **Roll Call** – *Board members present-*

Genesee County

Tracy Tucker, Flint Township

Duane Haskins, City of Burton

Wendy Jean-Buhrer, City of Grand Blanc

Derek Bradshaw, Genesee County Metro Planning Commission

Lapeer County

Craig Horton, Imlay City

Kevin Knisely, Lapeer County

Kelly Martin, Village of North Branch

Mike Womack, City of Lapeer

Sam Moore, Lapeer Development Corporation

Shiawassee County

Justin Horvath, Shiawassee Economic Development Partnership

Robert Peterson, Village of Morrice

Troy Parmalee, Perry Township

Joe Sawyer, City of Corunna

St. Clair County

Jorja Baldwin, St Clair County

Quentin Bishop, City of St Clair

Dan Casey, St. Clair County

Randy Fernandez, City of Marysville

Bruce Seymore, City of Port Huron

*Guests present:*

Kevin Kilby – Attorney, McGraw Morris P.C.

*Administrative Staff present-*

Morgan Hustek, City of St. Clair

3. **Public Comment-** None

4. **Approval of Agenda** - M/K Kinsley, S/D Haskins to approve agenda as presented. All ayes. Motion carried.

5. **Consent Agenda** - M/J Baldwin, S/K Martin to approve the Consent Agenda. No discussion, All ayes, motion carried.

a. Reports

i. Year to Date LDFA-Perry Financials

ii. Year to Date LDFA-St. Clair Financials

6. **Action Items –**

a. **Approval 2025 Perry LDFA Budget**

Quentin Bishop presented the draft budget to the board for approval. It was discussed that LDFA-Perry will be responsible for a portion of the audit fees in the amount up to five hundred (500) dollars in the 2025 year.

M/T Parmalee, S/J Baldwin, to approve the Perry LDFA budget as presented. All ayes; motion carried.

b. **Approval 2025 St Clair LDFA Budget**

Quentin Bishop presented the draft budget to the board for approval. It was discussed that the LDFA-St. Clair will be responsible for a portion of the audit fees in the amount up to two thousand (2,000) dollars in the 2025 year.

M/J Baldwin, S/K Martin, to approve the St. Clair LDFA budget as presented. All ayes; motion carried.

7. **Discussion Items**

a. **St. Clair LDFA Update**

Quentin Bishop gave an update on the status of all projects under the St. Clair LDFA

b. **Perry LDFA Update**

Troy Parmalee gave an update on LDFA-Perry.

8. **Adjourn-** Meeting was adjourned at 10:43 am.

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Joe Sawyer, Chairperson