

I-69 INTERNATIONAL TRADE CORRIDOR, LOCAL DEVELOPMENT FINANCE AUTHORITY

Regular Meeting

April 11, 2023 - 9:00 a.m.

Bishop International Airport, G-3425 West Bristol Rd., Flint, MI

1. **Call to Order** – The meeting was called to order at 10:24 am Chairperson Joe Sawyer

2. **Roll Call** –
Board members present-
Genesee County
Duane Haskins, City of Burton
Wendy Jean-Buhrer, City of Grand Blanc
Tracey Tucker, Flint Township
Tyler Rossmassler, Genesee County
Samantha Fountain, Mundy Township

Lapeer County
Craig Horton, Imlay City
Sam Moore, Lapeer Development Corporation
Richard Evans, Village of North Branch

Shiawassee County
Justin Horvath, Shiawassee Economic Development Partnership
Danny Miller, Owosso Charter Township
Troy Parmalee, Perry Township
Joe Sawyer, City of Corunna

St. Clair County
Bruce Seymore, City of Port Huron
Jorja Baldwin, St. Clair County
Dan Casey, St. Clair County Economic Development Alliance
Randy Fernandez, City of Marysville
Quentin Bishop, City of St Clair

Guests present:
Kevin Kilby – Attorney McGraw Morris P.C.

Administrative Staff present-
Jody Roethle, Shiawassee Economic Development Partnership
Sally Warren, Shiawassee Economic Development Partnership

3. **Public Comment**- None

4. **Approval of Agenda** - M/J Baldwin S/D Miller to approve agenda as presented. All ayes. Motion carried.

5. **Consent Agenda** - M/T Tucker S/J Baldwin moved to approve the Consent agenda. All ayes. Motion Carried.
 - a. Approval of Meeting Minutes
 - i. February 2023
 - b. Treasurer’s Report

i. February and March 2023 Financials

6. **Action Items** – none

7. **Discussion Items**

- a. **St. Clair LDFA Update** - S Warren gave a financial update for St Clair LDFA. Checking accounts, Operating, Construction, and Debt Service have been set up through Fifth Third Bank. AHP of Owosso has been retained to provide accounting services for the project, and VMD was contracted through NMDC to provide audit services. K Kilby stated the bond work will begin in May with monies coming in September.

8. **Board Member comment** - none

9. **Adjourn**- Meeting was adjourned at 10:29 am.