

**MEETING MINUTES
NMDC/LDFA EXECUTIVE COMMITTEE MEETING
I-69 INTERNATIONAL TRADE CORRIDOR, LOCAL DEVELOPMENT FINANCE AUTHORITY
Lapeer Country Club, 3786 Hunt Road, Lapeer, MI 48446
October 23, 2024 - 12:00 p.m.**

1. Call to Order- Meeting was called to order at 12:18 pm by Chairman Joe Sawyer.

2. Roll Call-

Board Members present-

Joe Sawyer, Chair

Tracey Tucker, Vice Chair

Kelly Martin, Secretary

Randy Fernandez, Treasurer

Others Present-

Kevin Yomber, Attorney

Quentin Bishop- Administrative Staff

Morgan Hustek, Administrative Staff

3. Public Comment- None

4. Approval of Agenda- M/K Martin, S/R Fernandez to approve agenda as presented. All ayes; motion carried.

5. Consent Agenda- M/K Martin, S/T Tucker to approve consent agenda as presented. All ayes; motion carried.

a. Approval of Meeting Minutes

i. June 26, 2024- Special Meeting Corrected Minutes

ii. September 18, 2024- Informational Meeting Minutes

b. Approval of Invoices

6. Discussion Items

a. St. Clair LDFA

i. Update – Quentin Bishop gave the board an update on the booster station and the process that has begun. Fishbeck has been informed that they will not receive payment until additional money from grants and tax collection has been received. Mr. Bishop also informed the board that an EPA grant in the amount of 1.2 million has been finalized. This grant will be used on equipment only for the

L DFA- St. Clair water tower.

7. Attorney Comments- Kevin Yomber gave the board an update on the show cause hearing for Case No. 2024-001636-CZ.

8. Executive Committee Member Comment- None

9. Closed Session:

M/ T Tucker, S/K Martin to enter closed session pursuant to MCL 15.268(1)(e) to discuss the case of Phoenix Fabricators and Erectors, LLC v City of St. Clair, St. Clair L DFA, case number 24001636CZ pending in the Circuit Court for the County of St. Clair as an open meeting would have a detrimental financial effect on the litigating or settlement position of the L DFA. All ayes; motion carried.

At 12:33pm, the EC board recessed into closed session.

M/K Martin, S/ T Tucker to leave closed session and resume regular session at 1:08pm. All ayes; motion Carried.

10. Adjourn- Meeting adjourned at 1:10pm.