



Next Michigan Development Corporation

I-69 INTERNATIONAL TRADE CORRIDOR, NEXT MICHIGAN DEVELOPMENT CORPORATION

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 9:08 am by 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 Roethele, Shiawassee Economic Development Partnership

Sally Warren, Shiawassee Economic Development Partnership

3. **Public Comment** – None



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4. **Approval of Agenda – Consent Agenda** – Vendor Payment have been removed from Consent agenda. M/ M Tucker, S/S Fountain to approve the Consent Agenda. No discussion, All ayes, motion carried.
 - a. Approval of Meeting Minutes
 - i. February 2023
 - b. Treasurer’s Report
 - i. February 2023 and March 2023 Financials

5. **Action Items**
 - a. **Approval of Vendor Payments** – Presented bills to be paid for Matina, Kent & Gibbons, \$5,250.00 & McGraw Morris \$1,295.00. M/ T Parmalee, S/ D Miller to approve the Consent Agenda. No discussion, All ayes, motion carried.
 - b. **Budget Amendment** - M/ M Baldwin, S/ D Miller moved to approve the 2023 Budget Amendment Audit Expenses increase to \$7,600. Roll Call vote:
Yays: D Haskins, W Jean-Buhrer, T Tucker, T Rossmassler, S Fountain, C Horton, R Evans, J Sawyer, D Miller, T Parmalee, J Horvath, R Fernandez, B Seymore, Q Bishop, D Casey, J Baldwin.
Nays: none
Motion carried.

6. **Discussion Items**
 - a. Washington DC Fly-In J Horvath gave an update on the Fly-In to Washington DC. The purpose of the Fly-In is to advocate for buildout of I69 through US to complete the international highway to 3 countries. The current agenda is to meet with Michigan legislators and congressional legislators. Also, a state dinner will be held for attendees to hear from the Embassies of Mexico and Canada and director of transportation.
 - b. City of Swartz Creek - Interested in joining NMDC Membership. J Roethele received email from Swartz Creek to become a member. Swartz Creek would need to adopt a resolution and a submitted to the board. Since Swartz Creek is in Genesee County T Rossmassler will reach out to Adam at Swartz Creek. M/ T Parmalee, S/ D Miller moved to set the one-time fee to join NMDC at \$5000.00. No discussion, All ayes, motion carried.

7. ED Partner Updates were given by T Rossmassler, D Casey, J Horvath, and S Moore.

8. Board Member comments were given.

9. Other

10. Adjourn - 10:23

Joe Sawyer, Chairperson