

**SPECIAL MEETING MINUTES**  
**I-69 INTERNATIONAL TRADE CORRIDOR NMDC/LDFA EXECUTIVE COMMITTEE**  
**City of St. Clair, 547 North Carney Drive, St. Clair, MI 48079**  
**December 09, 2025, 9:00 am- 810-329-7121**

1. **Call to Order-** Meeting was called to order at 9:32 am by Chairman Joseph Sawyer
  
2. **Roll Call-**  
  
Joseph Sawyer- Chairman  
Tracey Tucker- Vice Chairman  
Kelly Martin- Secretary  
Quentin Bishop- Treasurer  
  
Morgan Hustek- Administrative Staff  
Steve Duchane- City Superintendent of St. Clair  
Nick Schneider- Attorney  
Dan Casey- St. Clair County EDA; arrived at 9:57am
  
3. **Public Comment-** None. Chairman Joseph Sawyer made the comment that due to the long-distance drive for the meeting location and the potential weather, there is no turnout and the administration staff has been unable to get a quorum.
  
4. **Approval of Agenda-** M/ Bishop, S/ Martin, to approve the agenda as presented. All ayes; motion carried.
  
5. **Consent Agenda-** M/ Martin, S/ Bishop to approve the consent agenda as presented. All ayes; motion carried.
  - a. **Approval of November 05, 2025 EC Meeting Minutes**
  - b. **Approval of Invoices**
  
6. **Action Items**
  - a. **Approval of 2026 NMDC, Perry LDFA and St. Clair LDFA Budgets-** NMDC budget will have the 20,000 changed to 10,000 for admin fees and the remaining 10,000 will not be itemized and will be reflected in the profit and loss margin, resulting in a fund balance. The EC board has full authority to approve the budget but will also attempt to approve again with a full board in the beginning of 2026. m/ sawyer reducing the program admin from \$20,000 to 10,000. m/Martin, S/ Bishop.
  
  - b. **Approval of 2026 NMDC Board Meeting Schedule-** location to be held in Lapeer County TBD, M/ Bishop, S/ Tucker to approve the NMDC Board Meeting Schedule as presented. All ayes; motion carried.



Next Michigan Development Corporation

- c. **Approval of 2026 Executive Committee Meeting Schedule-** EC meeting schedule to mirror the NMDC/LDFA Schedule on the scheduled months and times due to quorum purposes. With the modifications to add the other Lapeer location to the NMDC and then moving the March, June, September, and December meetings to the full board schedule dates and Lapeer location. M/ Martin, S/Tucker to approve the date and location changes for the Executive Committee, all ayes. Motion carried.
  - d. **Joint Representation Conflict Waiver-** m/ Martin, S/ Tucker to approve the Joint Representation Conflict Waiver as presented. All ayes; motion carried.
  - e. **NMDC and LDFA Agreement for Services with the St. Clair EDA-** M/Bishop, S/Martin to approve the NMDC/LDFA Agreement for Services with the St. Clair County EDA as presented. All ayes; motion carried.
  - f. **Memorandum of Understanding with EDA-** M/ Martin, S/ Bishop to approve the Memorandum of Understanding with EDA as presented. All ayes; motion carried.
  - g. **Approval of payment of bond counsel and financial advisors to be paid prior to December 31, 2025-** M/Bishop, S/Martin to approve the payment of bond counsel and financial advisors paid by December 31, 2025. All ayes; motion carried.
  - h. **2026 Member Fees-** Proposed that additional local justification members that we have a new member fee of \$250.00  
Proposal maintains the 10,000 territory member fees and the one-time fee of \$250 for any additional new parties. m/ tucker, s/ martin
7. **Discussion Items-** none
  8. **Board Member Comment-**none
  9. **Adjourn-** Meeting was adjourned @ 11:09am