

**AGENDA**  
**NMDC/LDFA EXECUTIVE COMMITTEE MEETING**  
**E.G. Nicks Grill & Tavern (825 S Main St, Lapeer, MI 48446)**  
**April 3, 2024 - 12:00 p.m.**

1. **Call to Order** – The meeting was called to order at 12:18pm by Chairperson Joe Sawyer.
  
2. **Roll Call** –  
*Board members present* –  
  
Joe Sawyer, Chair  
Tracey Tucker, Vice Chair  
Randy Fernandez, Treasurer  
  
*Others Present* –  
  
Kevin Kilby, Attorney  
Quentin Bishop, Administrative Staff  
Raelynn Weather, Administrative Staff
  
3. **Public Comment (limited to 3 minutes per person)** - None
  
4. **Approval of Agenda** – M/T Tucker, S/R Fernandez, to approve April agenda as presented. All ayes; motion carried.
  
5. **Approval of February EC meeting Minutes** – M/T Tucker, S/R Fernandez to approve February EC meeting minutes as presented. All ayes; motion carried.
  
6. **Action Items**
  - a. **Reimbursement Clarification Agreement**

Kevin Kilby stated that this agreement is to outline a clear understanding that any advancements made by the city will be reimbursable to the city. M/R Fernandez, S/ T Tucker to pass reimbursement clarification agreement as presented. No discussion or questions. All ayes; motion carried.
  
7. **Discussion Items**
  - a. **NMDC/LDFA(Perry)**
    - i. **Bishop Signage Update**

Joe Sawyer said there has been no updated yet – he has never received anything regarding pricing, options, or details for new signs. Joe told them to take existing ones down and that they are no longer interested.
    - ii. **Agenda Items for Board Meeting**

Board meeting for next week has been canceled due to no items from the executive committee to be on the agenda.



Next Michigan Development Corporation

**b. St. Clair LFDA**

**i. Construction Update**

Quentin Bishop stated that there are 3 phases of construction happening in City of St. Clair – water main, booster station, and a water tower. Bid opening for water main was April 2, 2024 and the project came in lower than expected due to water main being moved to west side of the road. Project scheduled to happen in May.

Bid opening for the remaining water main project, booster station, and water tower will be held on April 30<sup>th</sup>. Quentin Bishop will present informal quotes at May 1<sup>st</sup> executive committee meeting and Bond resolution will be done during June 1<sup>st</sup> meeting.

**8. Attorney Comments - None**

**9. Executive Committee Member Comment**

Randy Fernandez inquired about how many Magna workers there are. Quentin Bishop said there are 600 employees with a goal of 1,000.

**10. Other - None**

**11. Adjourn – 12:42pm**