

MINUTES
NMDC/LDFA EXECUTIVE COMMITTEE MEETING
I-69 INTERNATIONAL TRADE CORRIDOR, LOCAL DEVELOPMENT FINANCE AUTHORITY
E.G. Nicks Grill & Tavern 825 S. Main St., Lapeer, MI 48446
June 4, 2025 - 12:00 p.m.

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

2. Roll Call-

Joe Sawyer-Chair

Tracey Tucker-Vice Chair

Kelly Martin- Secretary

Randy Fernandez- Treasurer

Quentin Bishop-Administrative Staff

Morgan Hustek-Administrative Staff

Kevin Kilby- Attorney

3. Public Comment- None

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

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

a. Approval of March Meeting Minutes

i. March 5, 2025

b. Approval of Invoices

6. Action Items-

a. Appoint new Executive Committee Representative from St. Clair County- M/R Fernandez, S/K Martin, to appoint Quentin Bishop as Treasurer on the NMCD/LDFA Executive Committee, due to Randy Fernandez's retirement and resignation from the board, to take effect at the next meeting of July 9, 2025. All ayes; motion carried.

7. Discussion Items

a. NMDC

- i. St. Clair County Withdrawal-** The letter of withdrawal from St. Clair County was presented to the EC board. M/T Tucker, S/R Fernandez to accept the letter. All ayes; motion carried.

Kevin Kilby provided the board with an update on municipalities joining without their county being a member.

b. LDFA-St. Clair

- i. Update-** Quentin Bishop provided the board with an update on the ongoing projects and timelines. It was discussed with the board that the City had to create an easement on EPC property to install the watermain that is connected to the booster station. This prevented the City from having to break up the road but involved a payment of almost \$20,000 to be paid to EPC for the use of their land to create this easement. This would be a cost to the LDFA and a reimbursement to the City of St. Clair.

M/K Martin, S/T Tucker to approve a payment up to \$25,000 to be paid for the use of the EPC land for the easement that was created for the watermain. All ayes; motion carried.

- 8. Attorney Update-** Kevin will touch base with Kevin Yomber and get an update on the appeal.

- 9. Executive Committee Member Comment-** The board thanked Randy for all of his time and wished him luck in the future.

- 10. Adjourn-** Meeting was adjourn at 12:52pm.