

**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**  
**February 5, 2025 - 12:00 p.m.**

- 1. Call to Order-** Meeting was called to order at 12:20pm by Chairman Joe Sawyer
- 2. Roll Call-**  
  
Joe Sawyer-Chair  
Tracey Tucker- Vice Chair  
Kelly Martin- Secretary  
Randy Fernandez- Treasurer  
  
Sam Moore- Lapeer County  
Greg Dietrich- Mundy Township  
Quentin Bishop- Administrative Staff  
Morgan Hustek- Administrative Staff  
Kevin Kilby, Attorney
- 3. Public Comment-** None
- 4. Approval of Agenda-** M/R Fernandez, S/K Martin, to approve the agenda as presented. All ayes; motion carried.
- 5. Consent Agenda-** M/R Fernandez, S/ T Tucker, to motion to approve the consent agenda as presented. All ayes; motion carried.
  - a. Approval of Special Meeting Minutes**
    - i. December 10, 2024**
    - b. Approval of Invoices**
- 6. Discussion Items**
  - a. NMDC**
    - i. Fly-In-** Recap on the Zoom DC Fly-In. Reimbursement for the Fly-In will remain the same, with two (2) people from each of the four (4) counties qualifying for reimbursement.
  - b. St. Clair LDFA**
    - i. Update-** Quentin Bishop provided the board with an update on all projects that are currently ongoing and on schedule to be completed.

**7. Attorney Comments-** Attorney Kevin Kilby provided the board with an update on the previous litigations and informed the board that everything has been dismissed.

**8. Executive Committee Member Comment-** None

**9. Adjourn-** Meeting was adjourned at 12:57pm.