

I-69 INTERNATIONAL TRADE CORRIDOR, LOCAL DEVELOPMENT FINANCE AUTHORITY  
Regular Meeting  
December 13, 2022 - 9:00 a.m.  
Factory One, Flint, MI

1. **Call to Order** – The meeting was called to order at 10:47am Chairperson Dale Kerbyson
2. **Roll Call** –  
*Board members present-*

Genesee County

Derek Bradshaw, Genesee County Metro Planning Commission  
Duane Haskins, City of Burton  
Wendy Jean-Buhrer, City of Grand Blanc  
Tonya Ketzler, Mundy Township  
Tracey Tucker, Flint Township  
Tyler Rossmassler, Genesee County  
Chad Young, Mundy Township

Lapeer County

Quentin Bishop, Lapeer County  
Craig Horton, Imlay City  
Dale Kerbyson, City of Lapeer – Board Chair  
Kelly Martin, Village of North Branch  
Sam Moore, Lapeer Development Corporation  
David Trent, Village of Almont

Shiawassee County

Nathan Henne, City of Owosso  
Justin Horvath, Shiawassee Economic Development Partnership  
Troy Parmalee, Perry Township  
Robert Peterson, Village of Morrice  
John Plowman, City of Perry  
Joe Sawyer, City of Corunna

St. Clair County

Jorja Baldwin, St. Clair County  
Dan Casey, St. Clair County Economic Development Alliance  
Randy Fernandez, City of Marysville  
David Haynes, City of Port Huron  
Rob Usakowski, Kimball Township

*Guests present:*

Gary Fletcher – Attorney on behalf of City of St Clair  
T. Allen Francis – Attorney - Fletcher Fleko Shoudy and Francis PC  
Kevin Kilby – Attorney McGraw Morris P.C.

*Administrative Staff present-*

Jody Roethele, Shiawassee Economic Development Partnership (virtual)

Sally Warren, Shiawassee Economic Development Partnership

3. **Public Comment-** None
4. **Approval of Agenda** - M/R Fernandez, S/J Baldwin to approve agenda as presented. All ayes. Motion carried.
5. **Approval of Minutes** - M/T Parmalee, S/ J Baldwin to approve minutes of the of April 12, 2022 LDFA meeting. No discussion, motion carried.
6. **Approval of Treasurer's Report** - M/T Parmalee, S/R Peterson to approve as presented. No discussion, motion carried
7. **Action Items –**
  - a. **Approval of 2023 Budget** – M/J Plowman, S/J Sawyer to accept 2023 Budget as presented. All ayes, motion carried unanimously.
  - b. **Approval of 2023 Meeting Schedule** - M/T Tucker, S/N Henne to hold meetings on the second Tuesday of every other Month, 9:00 am at Bishop International Airport.
    - Tuesday, February 14, 2023
    - Tuesday, April 11, 2023
    - Tuesday, Jun 13, 2023
    - Tuesday, August 8, 2023
    - Tuesday, October 10, 2023
    - Tuesday, December 12, 2023
    - All ayes, motion carried
8. **Board Member comment** - none
9. **Adjourn-** Meeting was adjourned at 10:52 am.