

I-69 INTERNATIONAL TRADE CORRIDOR, LOCAL DEVELOPMENT FINANCE AUTHORITY

Regular Meeting

June 13, 2023 - 9:00 a.m.

Bishop International Airport, G-3425 West Bristol Rd., Flint, MI

1. **Call to Order** – The meeting was called to order at 10:11 am.

2. **Roll Call** – *Board members present-*

Genesee County

Tracey Tucker, Flint Township

Samantha Fountain, Mundy Township

Lapeer County

Craig Horton, Imlay City

Sam Moore, Lapeer Development Corporation

Kelly Martin, Village of North Branch

Kevin Knisely, Lapeer County

Shiawassee County

Justin Horvath, Shiawassee Economic Development Partnership

Danny Miller, Owosso Charter Township

Troy Parmalee, Perry Township

Joe Sawyer, City of Corunna

Robert Peterson, Village of Morrice

St. Clair County

Bruce Seymore, City of Port Huron

Jorja Baldwin, St. Clair County

Mike Booth, City of Marysville

Quentin Bishop, City of St Clair

Guests present:

Kevin Kilby – Attorney McGraw Morris P.C.

Administrative Staff present-

Sally Warren, Shiawassee Economic Development Partnership

3. **Public Comment**- None

4. **Approval of Agenda** - M/B Seymour, S/ J Baldwin to approve agenda as presented. All ayes. Motion carried.

5. **Consent Agenda** - M/ M Booth, S/S Fountain moved to approve the Consent agenda. All ayes. Motion Carried.

a. Approval of Meeting Minutes

i. April 2023

b. Treasurer's Report

i. April and May 2023 Financials

6. **Action Items –**
 - a. **2022 Audit** M/K Martin, S/J Baldwin moved to accept the 2022 Audit. All ayes. Motion passed.

7. **Discussion Items**
 - a. **St. Clair LDFA Update** K Kilby stated the bond work has begun and the Executive committee is meeting July 12th to approve the bond resolution.
 - b. **Perry LDFA Report** – T Parmalee filed the annual report for the Perry LDFA and it is included in the packet.

8. **Board Member comment** - none

9. **Adjourn-** Meeting was adjourned at 10:14 am.