

I-69 INTERNATIONAL TRADE CORRIDOR, LOCAL DEVELOPMENT FINANCE AUTHORITY
Regular Meeting
April 12, 2022 - 9:00 a.m.
Bishop International Airport, Flint, MI

1. **Call to Order** – The meeting was called to order at 10:01 by Chairperson Dale Kerbyson

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

Genesee County

Derek Bradshaw, Genesee County Metro Planning Commission
Wendy Jean-Buhrer, City of Grand Blanc
Tracey Tucker, Flint Township
Tanya Ketzler, Mundy Township
Chad Young, Mundy Township

Lapeer County

Richard Evans, Village of North Branch
Dale Kerbyson, City of Lapeer – Board Chair
Sam Moore, Lapeer Development Corporation
Lenny Schneider, Lapeer County

Shiawassee County

Troy Parmalee, Perry Township

St. Clair County

Jorja Baldwin, St. Clair County
Mike Booth, City of Marysville

Staff present-

Brent Jones, Shiawassee Economic Development Partnership
Jody Roethele, Shiawassee Economic Development Partnership

3. Public Comment- None
4. Approval of Agenda- M/T Parmalee, S/J Baldwin to approve agenda as presented. All ayes. Motion carried.
5. M/M Booth, S/J Baldwin to approve minutes of the of February 8, 2022 LDFA meeting. No discussion, motion carried.
6. Approval of Treasurer’s report- T Tucker had to leave after presenting NMDC Financials. No LDFA financials presented. T Parmalee did report that 2021 tax capture money was deposited.

7. Public Comment- none
8. Board Member comment- T Parmalee reported that J Horvath and B Jones have informed him about grant opportunities that are available. Public information sessions are complete. The annual report should be in the next board packet.
9. Adjourn- Meeting was adjourned at 10:04 am.