

AGENDA
SPECIAL MEETING OF THE NMDC/LDFA EXECUTIVE COMMITTEE
I-69 INTERNATIONAL TRADE CORRIDOR, LOCAL DEVELOPMENT FINANCE AUTHORITY
E.G. Nick's Grill and Tavern- 825 S. Main St., Lapeer, MI 48446
June 19, 2024

1. **Call to Order-** Meeting was called to order at 12:24 pm by Chairperson Joe Sawyer.
2. **Roll Call-**
Board Members present-

Joe Sawyer, Chair
Tracey Tucker, Vice Chair
Kelly Martin, Secretary
Randy Fernandez, Treasurer

Others Present-
Kevin Kilby, Attorney
Morgan Hustek, Administrative Staff
3. **Public Comment-** None
4. **Approval of Minutes-** M/T Tucker, S/ R Fernandez, to approve April EC meeting minutes as present. All ayes; motion carried.
5. Discussion Items
 - a. NMDC
 - i. **Advertisement at Bishop Airport**
An email has been received which includes pricing, location, etc. and still needs to be reviewed. Discussion will take place on this matter at a later time.
 - b. St. Clair LDFA
 - i. **Mark Parsley with Fishbeck to present bids for water main and booster station**
Mark Parsley and Dave Baar with Fishbeck presented the bids that were opened on June 12, 2024 for the water main and booster station. Four (4) bids were received and Raymond Excavating Company came in the lowest at \$3,324,700.00 . The Engineer's estimated construction cost was \$3,100,00.00.
Fishbeck contacted Raymond to verify their intention to honor their bid and confirm they had the ability to meet the project schedule. Fishbeck recommends the E.C. LDFA-St. Clair award the LDFA Water System Improvements contract to Raymond Excavating Company.



Next Michigan Development Corporation

ii. Scheduling of St. Clair TIF meetings

Meetings for the St. Clair TIF will take place during the already scheduled NMDC meetings for the year.

6. Action Items

a. St. Clair LDFA

i. Approve recommendation of award for water main and booster station

Motion made to award the LDFA Water System Improvements to Raymond Excavating Company in the amount of \$3,324,700.00 for the water main and booster station. M/ K Martin, S/ R Fernandez, All ayes; motion carried.

7. Attorney Comments

8. Other

9. Adjourn- Meeting adjourned at 1:20pm