



I-69 INTERNATIONAL TRADE CORRIDOR, NEXT MICHIGAN DEVELOPMENT CORPORATION

Regular Meeting

February 14, 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 9:09 by 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

Lapeer County

Quentin Bishop, Lapeer County

Craig Horton, Imlay City

Betty Kennedy, Village of North Branch

Dale Kerbyson, City of Lapeer – Board Chair

Kevin Knisely, Lapeer County

Sam Moore, Lapeer Development Corporation

David Trent, Village of Almont

Shiawassee County

Nathan Henne, City of Owosso

Justin Horvath, Shiawassee Economic Development Partnership

Danny Miller, Owosso Charter Township

Troy Parmalee, Perry Township

Robert Peterson, Village of Morrice

Joe Sawyer, City of Corunna

St. Clair County

Bruce Seymore, City of Port Huron

Jorja Baldwin, St. Clair County

Dan Casey, St. Clair County Economic Development Alliance

Randy Fernandez, City of Marysville

Guests present:

T. Allen Francis – Attorney - Fletcher Fleko Shoudy and Francis PC

Kevin Kilby – Attorney McGraw Morris P.C.

Samantha Fountain, Mundy Township

Lorretta Deneweth, Mattina, Kent & Gibbons. P.C.



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Administrative Staff present-

Jody Roethele, Shiawassee Economic Development Partnership

Sally Warren, Shiawassee Economic Development Partnership

Brent Jones, Shiawassee Economic Development Partnership

3. **Public Comment** – None

4. **Approval of Agenda** – M/J Baldwin, S/B Kennedy to approve the February 14, 2023, agenda as presented. No discussion, All ayes, motion carried.

5.

6. **Consent Agenda** – M/ Q Bishop, S/J Sawyer to approve the Consent Agenda. No discussion, All ayes, motion carried.

a. Approval of Meeting Minutes

i. December 2022

b. Treasurer's Report

i. December 2022 and January 2023 Financials

c. Approval of Vendor Payments

7. **Presentations**

- a. 2020 and 2021 Audit - L Deneweth Mattina Kent & Gibbons PC – presented the 2020 & 2021 Audits to the board. She highlighted the audit financial statements for 2020 & 2021 for NMDC & LDFA. Combined financial statements are prepared. L Deneweth they made several general journal entries to correct accrual of income and expenses also noted municipality dues were not collected for 2020 and only one of four municipalities paid in 2021. The board voted to carry over \$10,000 dues from Lapeer for prepayment of 2023 dues. L Deneweth stated no real footnotes to point out. LDFA are restricted funds. D Kerbyson asked if the Audits are filed with the state. L Deneweth replied they will file them. M/N Henne, S/C Horton Moved to accept the audits as presented for 2020 & 2021 all ayes, motion carried.

8. **Action Items** –

- a. Resolution 23-1: Resolution to Establish St. Clair Development Area No. 1 - T. Allen Francis, Fletcher Fealko Shoudy & Francis, P.C., reviewed the plan with member of the board. There was discussion about the plan and all questions were answered. M/T Tucker S/R Fernandez moved Resolution 23-1: Resolution to Establish St. Clair Development Area No. 1. Roll call voice vote all ayes no nays.
- b. Resolution 23-2: Resolution adopting a Development and Tax Increment Financing Plan for the St. Clair Development Area No. 1 T. Allen Francis, Fletcher Fealko Shoudy & Francis, P.C., and K Kilby, McGraw & Morris, provided details about the plan and answered board members questions. There was discussion how the monies will flow, bonding, and tif revenues. M/N Henne S/R Fernandez moved to adopt Resolution 23-2: Resolution adopting a Development and Tax Increment Financing Plan for the St. Clair Development Area No. 1 Roll Call Vote: D Haskins, W Jean-Buhrer, T Ketzler, T Tucker, D Bradshaw, Q Bishop, C Horton, B Kennedy, D Kerbyson, K Knisely, D Trent, J Sawyer, N Henne, D Miller, T Parmalee, J Horvath, R Peterson, R Fernandez, B Seymore, J Baldwin. All ayes, no nays Motion carried.



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- c. Resolution 23-3 - M/D Bradshaw S/ Baldwin moved to accept Resolution of the I-69 Next Michigan Development Corporation board to designate check signing authority. All ayes, Motion Carried.
- d. Appointment of NMDC/Executive Committee Officers – After discussion and asking current officers the slate is set as follows; Chair J Sawyer, Vice Chair T Tucker, Treasurer R Fernandez, Secretary will be from Lapeer County. M/T Parmalee S/D Kerbyson moved to accept the appointment of officers to the 2023 Executive Committee effective April meeting. All ayes. Motion Carried.
- e. Change principal office of the Corporation set forth in Section 2.03 of the Interlocal Agreement to:
 - i. Physical Address – SEDP, 201 N Shiawassee St Fl. 3 Corunna, MI 48817
 - ii. Mailing Address Only - SEDP, PO Box 995, Owosso, MI 48867

M/T Tucker S/J Baldwin moved to accept the address for I-69 Next Michigan Development Corporation. All ayes, Motion Carried.

9. Discussion Items

- a. Clear Channel/FNT Terminal Advertising Transition – S Warren explained to the board there will be a transition to a new company taking over advertising Bishop Airport advertising. The costs will be the same as our current contract.

10. ED Partner Updates were given by T Rossmassler, D Casey, J Horvath, and S Moore.

11. Board Member comments were given. Most thanked Dale for his service and wished him well in retirement.

12. Other

13. Adjourn 10:25

Dale Kerbyson, Chairperson