

## AGENDA

**NMDC/LDFA EXECUTIVE COMMITTEE MEETING**  
**E.G. Nicks Grill & Tavern (825 S Main St, Lapeer, MI 48446)**  
**February 7, 2024 - 12:00 p.m.**

1. **Call to Order** – The meeting was called to order at 12:22 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

Quentin Bishop, Administrative Staff

Morgan Hustek, Administrative Staff

3. **Public Comment**- None

4. **Approval of Agenda** – M/T Tucker, S/R Fernandez, to approve February agenda with change to add the I-69 Fly in Conference to the Discussion Items. All ayes, motion carried.

5. **Approval of October 2023 Special Meeting Minutes** – M/T Tucker, S/K Martin to approve October Special Meeting minutes as presented. All ayes; motion carried.

6. **Approval of Bills** – M/ T Tucker, S/ K Martin to approve all bills presented. All ayes, motion carried.

7. **Discussion Items**

a. NMDC/LDFA(Perry)

Discussion took place about a possible 3-month contract. RG Media has taken over Clear Channel with all signage at Bishop Airport and have offered a 3-month contract at the same rate at the previous contract terms. A future proposal was not received in time before the meeting to be discussed in more detail by the Board. The possibility of other options for advertisement in the future was also discussed such as brochures or billboards.

b. LDFA St. Clair

Quentin Bishop presented the Board with the Fishbeck presentation for the booster station and the layout of the water improvements for Magna. Payments for all current and future bills will be paid once tax revenue is collected from the tax capture. The Reimbursement to St. Clair will take place once funds start to come in from grants, bonds, and tax revenue. The bond process and potential timeline was discussed.



Next Michigan Development Corporation

c. I-69 Fly In

Board would like members to go to represent. M/Tucker, S/ Kelly to approve 2 people from each county to attend, with up to \$1,000 per member for reimbursements. All ayes, motion carried. Joe Sawyer will reach out to the directors to make them aware of the motion.

**8. Attorney Comments-** None

**9. Other-** None

**10. Adjournment –** 1:19 pm

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Joe Sawyer, Chairperson