

**Meeting Minutes**  
**I-69 NEXT MICHIGAN DEVELOPMENT CORPORATION**  
**EXECUTIVE COMMITTEE**  
**E.J. Nicks Grill & Tavern, 825 S. Main, Lapeer, MI 48446**  
**February 4<sup>th</sup>, 2026**  
**Noon – 1:00 PM**

1. **Call to Order**– Meeting was called to order at 12:06 pm by Chairman Joseph Sawyer
  
2. **Roll Call**-  
Joseph Sawyer- Chairman  
Tracey Tucker- Vice Chairman  
Kelly Martin- Secretary  
Quentin Bishop- Treasurer  
  
Danielle Beranek – Administrative Staff  
Dan Casey – St. Clair County EDA  
Nick Schneider – Attorney
  
3. **Public Comment**- None.
  
4. **Approval of Agenda**- M/ Tucker, S/ Martin, to approve the agenda as presented.  
All ayes; motion carried
  
5. **Consent Agenda**- M/ Martin, S/ Tucker to approve the consent agenda as presented with following stipulations in regard to Approval of Invoices. Approval of payment to St. Clair County in the amount of \$43,168 for interest owed, contingent upon verification that any 2024 interest has not already been paid; if a portion has been paid, the previously paid amount shall be deducted from this payment. All ayes; motion carried.
  - a. **Approval of December 09, 2025 EC Meeting Minutes**
  - b. **Approval of Invoices**
  
6. **Action Items**- None.

## 7. Discussion Items-

- a. **Status of St. Clair Project-** The Executive Committee reviewed the financial status of the St. Clair Project. It was noted that bond proceeds have been fully expended and that approximately \$600,000 in project costs remain outstanding. Members discussed the pending EPA grant, estimated at approximately \$970,000, and acknowledged uncertainty regarding the timing of reimbursement. The Committee also reviewed recent and anticipated TIF revenues, including the receipt of winter TIF revenues of approximately \$100,000 and the expectation of summer TIF revenues of approximately \$940,000 in October. An upcoming bond payment due November 1, totaling approximately \$494,000, was noted. The Committee emphasized the importance of monitoring grant authorization and cash flow and directed staff to return with financing recommendations should grant reimbursement be delayed or unavailable.
  
- b. **Website ADA Compliance-** The Executive Committee discussed the statutory requirements related to website posting and ADA accessibility, including obligations to publish meeting minutes, budgets, audits, financial statements, and annual reports online. Members noted that ADA compliance standards apply to formatting and accessibility and that a two-year compliance window is available. The Committee agreed that approved minutes should be posted immediately and that staff should evaluate broader compliance requirements, available resources, and potential costs to ensure timely adherence.
  
- c. **McGraw Morris Rate Increase-** The Executive Committee was informed of a consultant rate increase from McGraw Morris. The item was presented for informational purposes only, and no action was taken.

## 8. Board Member Comment- None.

## 9. Adjournment- Meeting Adjourned 1:20 pm