

**MINUTES
NMDC/LDFA EXECUTIVE COMMITTEE MEETING
I-69 INTERNATIONAL TRADE CORRIDOR, LOCAL DEVELOPMENT FINANCE AUTHORITY
E.G. Nicks Grill & Tavern 825 S. Main St., Lapeer, MI 48446
March 5, 2025 - 12:00 p.m.**

- 1. Call to Order-** Meeting was called to order by Chairman Joe Sawyer at 12:13pm.
- 2. Roll Call-**

Joe Sawyer- Chairman
Randy Fernandez- Treasurer
Kelly Martin- Secretary

Dan Casey- St. Clair County EDA
Kevin Yomber- Attorney
Kevin Kilby- Attorney
Quentin Bishop- Admin Staff
Morgan Hustek- Admin Staff
- 3. Public Comment -** None
- 4. Approval of Agenda-** M/ K Martin, S/ R Fernandez, to approve the agenda as presented. All ayes; motion carried.
- 5. Consent Agenda-** M/ K Martin, S/ R Fernandez, to approve the consent agenda as presented. All ayes; motion carried.
 - a. Approval of February Meeting Minutes**
 - i. February 5, 2025**
- 6. Discussion Items-**
 - a. St. Clair LDFA**
 - i. Update-** Quentin Bishop gave the EC Board an update on the current St. Clair LDFA projects.
- 7. Attorney Update-** Attorney Kevin Yomber provided the board with an update on the current court appeal.

8. Executive Committee Member Comment- City of St. Clair will host the June meeting for the quarterly meeting.

Dan Casey from the St. Clair County EDA gave the EC Board an update on the future of the EDA. The question was asked if other municipalities can be a part of the NMDC if the county is not. Attorney Kevin Kilby is going to into this situation and get back to the board.

9. Adjourn- Meeting was adjourned at 1:09pm.