

**MINUTES
NMDC/LDFA EXECUTIVE COMMITTEE MEETING
LDFA PUBLIC INFORMATIONAL MEETING
I-69 INTERNATIONAL TRADE CORRIDOR, LOCAL DEVELOPMENT FINANCE AUTHORITY
Lapeer Country Club, 3786 Hunt Road, Lapeer, MI 48446
September 18, 2024 - 12:00 p.m.**

1. **Call to Order-** Meeting was called to order at 12:17 p.m. by Chairperson Joe Sawyer.

2. **Roll Call-**

Board Members present-

Joe Sawyer, Chair

Tracey Tucker, Vice Chair

Kelly Martin, Secretary (arrived at 12:19 p.m.)

Randy Fernandez, Treasurer

Others Present-

Kevin Kilby, Attorney

Kevin Yomber, 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 agenda with the correction that the Fishbeck Engineering Services and Administration Contract will need action taken. All ayes; motion carried.

5. **Consent Agenda**

a. **Approval of Meeting Minutes**

i. **June 26, 2024- Special Meeting-** Request for corrections of the June 26, 2024 minutes.

As presented:

Phoenix Fabricators & Erectors, LLC bid included a shallower round aggregate pile foundation design.

As corrected:

Phoenix Fabricators & Erectors, LLC bid included a shallower round aggregate pile foundation design that failed to meet the contract specifications and used a foundation post that was not recommended for the subsurface of the site location.



Next Michigan Development Corporation

M/ R Fernandez, S/K Martin, to approve the meeting minutes with the clarification as read. All ayes; motion carried.

- b. **Approval of Payments for Invoices Received-** Request was made that financial reports to be presented to the board at future meetings.

M/ K Martin, S/ T Tucker, to approve invoices as presented. All ayes; motion carried.

6. Public Informational Meeting

- a. **Open Meeting-** M/ T Tucker, S/ R Fernandez to open the Public Informational Meeting at 12:48 p.m. All ayes; motion carried.
- b. **Overview of past projects** – No past projects to review
- c. **Overview of future projects** – Quentin Bishop gave an update on the Water Main, Booster Station, and LDFA Elevated Water Tank, along with the status of the projects.
- d. **Board Member comment-** None
- e. **Public Comment-** None
- f. **Adjourn-** M/ T Tucker, S/ K Martin, to adjourn the Informational Meeting at 1:01 p.m. All ayes; motion carried.

7. Discussion Items:

- a. **St. Clair LDFA**
 - i. **Update-** Reported that the Deficit Elimination Plan was approved by the State of Michigan.
 - ii. **Fishbeck Engineering Services and Administration Contract-** Quentin Bishop presented the Fishbeck Engineering Services and Administration Contract to the board. This contract included the timeline of construction for all LDFA-St. Clair projects and provides the services that will be given. It is requested that the EC Board approve this proposal with Fishbeck.

M/ K Martin, S/ R Fernandez, to approve the Fishbeck proposal dated May 31, 2024 for project #231422. All ayes; Motion carried.

- 8. Attorney Update-** Kevin Kilby and Kevin Yomber gave an update on the pending litigation with Phoenix Fabricators and Erectors, LLC v. City of St. Clair and the I-69 International Trade Corridor Next Michigan Development Corporation Local Development Authority. Case No. 2024-001636-CZ.

- 9. Executive Committee Member Comment -** None

- 10. Adjourn** – Meeting adjourned at 1:36 p.m.