I-69 International Trade Corridor Local Development Finance Authority TEAMS Meeting Flint, MI December 8th, 2020

1. Call to Order – The meeting was called to order by Chairman Dale Kerbyson at 10:00 am

2. Roll Call

Board Members Present:

Absent:

Genesee County

Wendy-Jean Buhrer, City of Grand Blanc Brenda Ashley, Mt. Morris Township Tracey Tucker, Flint Township Tyler Rossmaessler, Genesee County Derek Bradshaw, Genesee County

Grand Bland Township

Tonya Ketzler and Chd Young, Mundy Twp

Amber Abbey, City of Burton

Lapeer County

Kelly Martin, North Branch Betty Kennedy, North Branch Lenny Schneider, Lapeer County Dale Kerbyson, City of Lapeer Quinten Bishop, Lapeer Michael Conner, Almont Tom Youatt, Imlay City

Shiawassee

Joe Sawyer, City of Corunna Nathan Henne, Owosso

Troy Parmalee, Perry Township

Kim Schall, Village of Almont

Nathan Henne, City of Owosso

Steve Schweikert, Owosso Charter Twp.

Jeremy Root, Shiawassee County John Plowman, City of Perry Sherrie Green, Village of Bancroft Sherrie Breece, Village of Lennon Bob Peterson, Village of Morrice Bob MacNeill, Village of Vernon

Dan. Casey

St. Clair

Howard Heidemann, St. Clair County

David Haynes, City of Port Huron RandyFernandez, City of Marysville Mike Booth, City of St. Clair Rob Usakowski, Kimball Township

- 3. **Approval of Agenda** Agenda motion by D. Bradshaw and seconded by H. Heidemann. All in favor Motion carried
- 4. **Public Comment** None
- Approval of Minutes.

August meeting minutes - Motion by, T. Tucker to approve the minutes, support by Heidemann. Motion carried.

- 6. **Financials for September and October** D. Keryberson requested a motion for an approval on the financial as presented, T. Parmalee made motion, H. Heidemann supports, Motion carried.
- 8. **Public Comment None**
- 9. Board Member Comment -
- 10. Adjourn Meeting Adjourned at 10:05am