

I-69 International Trade Corridor
Local Development Finance Authority
9:00 A.M. Bishop International Airport
Flint, MI
April 9, 2019

1. **Call to Order** – The meeting was called to order by Chairman Dale Kerbyson at 10:20am

2. **Roll Call**

Board Members Present:

Absent:

Genesee County

Derek Bradshaw, Genesee County
Rik Hayman, City of Burton
Larry Green, Mt. Morris Township
Tonya Ketzler, Mundy Township
Tracey Tucker, Flint Township

Wendy Jean-Buhrer, City of Grand Blanc
Tim Elkins, Davison Township
Dennis Liimatta, Grand Blanc Township

Lapeer County

Dale Kerbyson, City of Lapeer
Lenny Schneider, Lapeer County
Mike Connors, Village of Almont

Tom Youatt, Imlay City
Kelly Martin, Village of North Branch

Shiawassee County

Troy Parmalee, Perry Township
John Plowman, City of Perry (9:13)
Colleen O'Toole, City of Durand
Joe Sawyer, City of Corunna

Bob MacNeill, Village of Vernon
Sherrie Green, Village of Bancroft
Sherry Breece, Village of Lennon
Jeremy Root, Shiawassee County
Nathan Henne, City of Owosso
Steve Schweikert, Owosso Charter Twp

St Clair County

Karl Tomion, St. Clair County
Mike Booth, City of St. Clair

Rob Usakowski, Kimball Twp.
Randy Fernandez, City of Marysville
David Haynes, City of Port Huron

3. **Approval of Agenda** – Agenda amended to include item #7.5 – ACT 57 by Jim Smiertka. Motion by P. Nolde approve agenda as amended, supported by T. Parmalee. Motion carried.

4. **Public Comment** – None

5. **Approval of Minutes.**

December meeting minutes –Motion by J. Sawyer, supported T. Tucker to approve the minutes. Motion carried.

6. **Treasurer's Report.** November, December 2018 and January, February 2019 Financials - Provided in the agenda packet. Motion by T. Parmalee, supported by C. O'Toole to approve the financials. Motion carried. T. Tucker to investigate some questions on the financials.

7. **Conflict of Interest Form** – Every year these need to be completed by the appointee from each municipality and their alternate. Please complete and email to Julie Hipps.
- 7.5 **ACT 57** – Jim Smiertka discussed with the board this new act that applies to the LDFA.
8. **Public Comment** - None
9. **Board Member Comment** – None
10. **Adjourn** – Meeting Adjourned at 10:34am