

I-69 International Trade Corridor
Local Development Finance Authority
9:00 A.M. Bishop International Airport
Flint, MI
December 11, 2018

1. **Call to Order** – The meeting was called to order by Chairman Dale Kerbyson at 10:02am

2. **Roll Call**

Board Members Present:

Absent:

Genesee County

Derek Bradshaw, Genesee County
Paula Zelenko, City of Burton
Dennis Liimatta, Grand Blanc Township
Wendy Jean-Buhrer, City of Grand Blanc
Tracey Tucker, Flint Township
Tim Elkins, Davison Township
Larry Green, Mt. Morris Township
Tracy Bottecelli, City of Fenton

Joe Oskey, Mundy Township.

Lapeer County

Dale Kerbyson, City of Lapeer
Dyle Henning, Lapeer County
Mike Connors, Village of Almont
Tom Youatt, Imlay City
Betty Kennedy, Village of North Branch.

Shiawassee County

Troy Parmalee, Perry Township
Colleen O'Toole, City of Durand

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

St Clair County

Howard Heidemann, 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** –Motion by T. Tucker approve agenda, supported by B. Kennedy. Motion carried.

4. **Public Comment** – None

5. **Approval of Minutes.**

August meeting minutes –Motion by T. Youatt, supported P. Nolde to approve the minutes. Motion carried.

6. **Treasurer's Report.** July, August, September & October 2018 Financials - Provided in the agenda packet. Motion by P. Nolde, supported by P. Zelenko to approve the financials. Motion carried.

7. **Amendment to LDFA** – T. Parmalee stated it has finally been approved. Has only taken over a year for the state to approve the amendment the board approved for the second site. In Perry Twp.
8. **Public Comment** – None
9. **Board Member Comment** - None
10. **Adjourn** – Meeting Adjourned at 10:05am