I-69 International Trade Corridor
Local Development Finance Authority
9:00 A.M. Bishop International Airport
Flint, MI
June 11, 2019

1.   **Call to Order** – The meeting was called to order by Chairman Dale Kerbyson at 10:05am

2.   **Roll Call**
      Board Members Present: Absent:

      Genesee County
      Derek Bradshaw, Genesee County   Wendy Jean-Buhrer, City of Grand Blanc
      Tracey Tucker, Flint Township   Rik Hayman, City of Burton
      Larry Green, Mt. Morris Township
      Dennis Liimatta, Grand Blanc Township
      Chad Young, Mundy Township

      Lapeer County

      Dale Kerbyson, City of Lapeer   Mike Connors, Village of Almont
      Tom Youatt, Imlay City
      Lenny Schneider, Lapeer County
      Betty Kennedy, Village of North Branch

      Shiawassee County
      Troy Parmalee, Perry Township   Bob MacNeill, Village of Vernon
      John Plowman, City of Perry   Sherrie Green, Village of Bancroft
      Joe Sawyer, City of Corunna   Colleen O'Toole, City of Durand
                                                 Sherry Breece, Village of Lennon
                                                 Jeremy Root, Shiawassee County
                                                 Nathan Henne, City of Owosso
                                                 Steve Schweikert, Owosso Charter Twp

      St Clair County
      Mike Booth, City of St.Clair   Howard Heidemann, St. Clair County
                                                 Rob Usakowski, Kimball Twp.
                                                 Randy Fernandez, City of Marysville
                                                 David Haynes, City of Port Huron

3.   **Public Comment** – None

4.   **Approval of Agenda** –Motion by T. Youatt approve agenda, supported by J. Plowman. Motion carried.

5.   **Approval of Minutes** - April meeting minutes –Motion by T. Tucker, supported D. Bradshaw to approve the minutes. Motion carried.

6.   **Treasurer's Report**. March and April 2019 Financials - Provided in the agenda packet. Motion by L. Green, supported by B. Kennedy to approve the financials. Motion carried.
             • Renewal for Board Officers Insurance has been submitted. Renewal will be in August. The term of the insurance is August – August each year.

7.   **Public Comment -** None

13.   **Board Member Comment –** T. Tucker wished Patricia and Julie well. She also said Bishop airport has just received an $8m grant for runways.

14.   **Adjourn –** Meeting Adjourned at 10:09am