I-69 International Trade Corridor Local Development Finance Authority 9:00 A.M. Durand Union Station October 8th, 2019

1. Call to order- Meeting was called to order at 10:30 am

2. Roll Call-

Board members present-

Absent-

Genesee County

Wendy-Jean Buhrer, City of Grand Blanc

Scott Bennett, Grand Blanc

Twp.

Larry Green, Mt. Morris Township Tracey Tucker, Flint Township Kay Doerr, Mundy Township Paula Zelenko, City of Burton Tyler Rossmaessler, Genesee County

Lapeer County

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

Shiawassee

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

St. Clair

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

3. Public Comment- None

- 4. Approval of Agenda- K. Doerr moved to approve the agenda. T. Tucker & P. Zelenko supported. Motion carried.
- 5. Approval of Treasurer's report- Moved and supported by T. Parmalee. Motion carried.
- 6. Public Comment- none
- 7. Board Member comment- T. Tucker asked if the LDFA is a part of the act that they did for the DDA. T. Parmalee said that they don't take effect until next year.
- 8. Adjourn- Meeting was adjourned at 10:35 am.