

**MEETING OF THE CORPORATION BOARD
I-69 INTERNATIONAL TRADE CORRIDOR,
LOCAL DEVELOPMENT FINANCE AUTHORITY
June 8, 2021, 10:30 a.m. •
Minutes**

1. Call to Order- The meeting was called to order at 10:30 am by Mr. Kerbyson

2. Roll Call

Board Members Present

Absent

Genesee County

Wendy-Jean Buhner, City of Grand Blanc
Tracy Tucker, Flint Twp.
Tanya Ketzler, Mundy Twp.
Chad Young, Mundy Twp.
Jason Nordberg, Genesee Co.
Tracy Joseph, Genesee

Scott Bennett, Grand Blanc Twp
Tyler Rossmassler, Flint/Genesee

Lapeer County

Kelly Martin, North Branch
Lenny Schneider, Lapeer County
Quentin Bishop, Lapeer County
Dale Kerbyson, City of Lapeer, Board Chair

Shiawassee County

Joe Sawyer, City of Corunna
Troy Parmalee, Perry Twp.
Justin Horvath, SEDP
John Plowman, City of Perry

Cameron Horvath, City of Durand

3. Public Comment, (limited to 3 minutes per person) None

4. Approval of Agenda – Motion to approve the June 8, 2021 agenda made by Mr. Plowman and supported by Ms. Ketzler. No discussion, motion carried.

5. Approval of December 8, 2020 Meeting Minutes – Moved by Mr. Parmalee and supported by Ms. Ketzler to accept corrected minutes of the December 8, 2020 LDFA meeting. No discussion, motion carried.

6. Treasurer's Report

December 2020 Financials – No formal financial update. Mr. Parmalee reported there were no LDFA projects, activity or expenditures. No vote was called.

7. 2021 Budget – It was moved by Mr. Parmalee and supported by Mr. Plowman to accept the 2021 LDFA budget as presented. No discussion, motion carried.
8. Conflict of Interest Disclosure – Form will be emailed to representatives.
9. Public Comment, (limited to 3 minutes per person) None
10. Board Member Comment - None
11. Adjourn – Meeting was adjourned at 10:43

Dale Kerbyson, Chairperson