



**I-69 INTERNATIONAL
TRADE CORRIDOR**

Next Michigan Development Corporation

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August 11, 2020 @ 9:00 A.M.
Virtual Zoom Meeting

1. **Call to order** – This meeting was called to order at 9:05 am by Dale Kerbyson

2. **Roll Call-**

Board members present-

Absent-

Genesee County

Wendy-Jean Buhner, City of Grand Blanc
Brenda Ashley, Mt. Morris Township
Tracey Tucker, Flint Township
Tonya Ketzler and Chd Young, Mundy Township
Amber Abbey, City of Burton
Tyler Rossmassler, Genesee County
Derek Bradshaw, Genesee County

Grand Bland Township

Lapeer County

Kim Schall, Village of Almont
Kelly Martin, North Branch
Lenny Schneider, Lapeer County
Dale Kerbyson, City of Lapeer
Quinten Bishop, 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
Dan. Casey

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

Howard Heidemann, St. Clair County

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



3. **Approval of Agenda-** D. Kerbyson requested for a motion to approve agenda. Larry Green motioned to approve agenda as presented, Tracey Tucker seconded, motion carried.

4. **Election of Officers:** L. Schneider made motion to continue to have one officer from each county, second by L. Green.

• **Officers as follows:**

- **Dale Kerbyson-Chair**
- **Joe Sawyer-Vice Chair**
- **Tracey Tucker-Treasurer**
- **Howard Heiderman-Secretary**

Howard not to seek re-election for the following year. All in favor, motion carried.

5. **Public Comment-** none

6. **Meeting Minutes**

- June Meeting minutes/ August Meeting notes –D. Kerbyson requested for motion to approve minutes as presented with the corrections noted by D. Kerbyson (Chair can't make motions) from October 2019, C. O'Toole made motion, T. Tucker second, Motion carried.

7. **Budget 2020**

D. Kerbyson requested motion to approve budget for 2020 as presented, C. O'Toole motion to approve, T. Tucker seconded, All in favor, Motion carried.

8. **Treasurer's Report**

May and June 2020 Financials as presented- Motion by T. Letzler to approve treasurer's report. second by K. Martin. Motion Carried.

Discussion on Pre-Audit letter and engagement signatures will be sent to auditor that is in process, T. Tucker to sign. D. Kerbyson proposed for billing of dues for 2020 be waived due to Covid-19 and to be re-visited in 2021. K. Sawyer motioned to approve, T. Tucker in support. All in favor, motion carries.

9. **Contract for Administrative Support 2020- T. Rossmassler-** FGCC contract for 2020 needs to be approved and formalized, the FGCC has been fulfilling administrative duties with no contract. D. Kerbyson requested motion to approve contract for FGCC for 2020, H. Heidemann moved, T. Ketzler second, All in favor, Motion carried.

10. **Future of NMDC Administrative Duties-** T. Rossmassler to add that the FGCC will be stepping down from the administrative duties for the NMDC and the LDFA. Q. Bishop to carry the torch, if they so accept and would like to contract the duties. Q. Bishop to accept and draw a contract, to be presented to the board for approval



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- 11. Regional Update-** Dan Casey gave an update on a small-scale grant for infrastructure, up to \$1,000. Covid-19 is making it hard to spend this grant. We are spending time closing out old grants.

- 12. ED Partner Update-** T. Rossmassler gave an update on Region 6 and the Restart Grant and the Placemaking grant. He also shared with the group that Mahindra had pulled out of Genesee County for now. J. Horvath mentioned Restart Grant as well and talked about a food company on Lansing Rd that is in the LDFA district in Owosso. This company is doing a building expansion at their current location.

- 13. Public comment-** none

- 14. Adjourn-** Meeting adjourned at 9:49.