

I-69 International Trade Corridor
Local Development Finance Authority
TEAMS Meeting
Flint, MI
August 11, 2020

1. **Call to Order** – The meeting was called to order by Chairman Dale Kerbyson at 9:50 am

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** – Agenda motion by T. Ketzler and seconded by K. Martin. All in favor Motion carried

4. **Public Comment** – None

5. **Approval of Minutes.**

October 2019 meeting minutes –Motion by, T. Tucker to approve the minutes, support by H. H Heidemann.
Motion carried.

6. **Budget for 2020.** H. Heidemann motioned to approve budget as presented for 2020, T. Ketzler seconded, Motion carried.
7. **Financials for May and June** D. Keryberson requested a motion for an approval on the financial as presented, K. Martin made motion, H. Heidemann supports, Motion carried.
8. **Public Comment - None**
9. **Board Member Comment** – T. Parmalee gave a quick update on grant opportunity for infrastructure closing on a piece of property for a utility project on Lansing Road and M-58.
10. **Adjourn** – Meeting Adjourned at 10:03am

DRAFT