

I-69 INTERNATIONAL TRADE CORRIDOR, LOCAL DEVELOPMENT FINANCE AUTHORITY
Regular Meeting
February 8, 2022 - 9:00 a.m.
Bishop International Airport, Flint, MI

1. Call to order- Meeting was called to order at 9:55 am by Chairperson Dale Kerbyson.

2. **Roll Call –**

Board members present-

Genesee County

Derek Bradshaw, Genesee County Metro Planning Commission
Wendy-Jean Buhner, City of Grand Blanc
Tracey Tucker, Flint Township
Tanya Ketzler, Mundy Township
Dennis Liimatta, Township of Grand Blanc
Tyler Rossmassler, Flint and Genesee Economic Alliance
Chad Young, Mundy Township

Lapeer County

Dale Kerbyson, City of Lapeer – Board Chair
Kelly Martin, Village of Northbranch
Sam Moore, Lapeer Development Corporation
Lenny Schneider, Lapeer County

Shiawassee County

Mark Fulks, Perry Township
Nathan Henne, City of Owosso
Cameron Horvath, City of Durand
Justin Horvath, SEDP
John Plowman, City of Perry
Joe Sawyer, City of Corunna

St. Clair County

Mike Booth, City of Marysville
Dan Casey, St Clair County Economic Development Alliance

3. Public Comment- None

4. Approval of Agenda- M/D Liimatta, S/M Booth to approve agenda as presented. All ayes. Motion carried.

5. Minutes – None found to approve from August 2021. No quorums since.

6. Approval of Treasurer's report- December bank statement showed an ending balance of \$28,760.50. M/M Booth, S/J Plowman approved financials as presented. All ayes. Motion carried.
7. Public Comment- none
8. Board Member comment- J Horvath provided an update. A new business, Motembo Foods, will be added to LDFA at their next meeting. LDFA is leveraging money to apply for a EDA grant for a waterline extension, tower, etc.
9. Adjourn- Meeting was adjourned at 9:59 am.