# I-69 INTERNATIONAL TRADE CORRIDOR, LOCAL DEVELOPMENT FINANCE AUTHORITY Regular Meeting April 12, 2022 - 9:00 a.m. Bishop International Airport, Flint, MI

- 1. Call to Order The meeting was called to order at 10:01 by Chairperson Dale Kerbyson
- 2. Roll Call -

Board members present-

### **Genesee County**

Derek Bradshaw, Genesee County Metro Planning Commission Richard Evans, Village of North Branch Wendy Jean-Buhrer, City of Grand Blanc Tracey Tucker, Flint Township Tanya Ketzler, Mundy Township Chad Young, Mundy Township

## **Lapeer County**

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

# **Shiawassee County**

Troy Parmalee, Perry Township

## St. Clair County

Jorja Baldwin, St. Clair County Mike Booth, City of Marysville

Staff present-

Brent Jones, Shiawassee Economic Development Partnership Jody Roethele, Shiawassee Economic Development Partnership

- 3. Public Comment- None
- Approval of Agenda- M/T Parmalee, S/J Baldwin to approve agenda as presented. All ayes.
   Motion carried.
- 5. M/M Booth, S/J Baldwin to approve minutes of the of February 8, 2022 LDFA meeting. No discussion, motion carried.
- 6. Approval of Treasurer's report- T Tucker had to leave after presenting NMDC Financials. No LDFA financials presented. T Parmalee did report that 2021 tax capture money was deposited.

- 7. Public Comment- none
- 8. Board Member comment- T Parmalee reported that J Horvath and B Jones have informed him about grant opportunities that are available. Public information sessions are complete. The annual report should be in the next board packet.
- 9. Adjourn- Meeting was adjourned at 10:04 am.