

I-69 INTERNATIONAL TRADE CORRIDOR, LOCAL DEVELOPMENT FINANCE AUTHORITY

Regular Meeting

August 9, 2022 - 9:00 a.m.

Bishop International Airport, Flint, MI

1. **Call to Order** – The meeting was called to order at 11:22 by Chairperson Dale Kerbyson

2. **Roll Call** –

*Board members present-*

Genesee County

Wendy Jean-Buhrer, City of Grand Blanc  
Dennis Liimatta, Township of Grand Blanc  
Tyler Rossmassler, Genesee County  
Chad Young, Mundy Township

Lapeer County

Quentin Bishop, Lapeer County  
Dale Kerbyson, City of Lapeer – Board Chair  
Kelly Martin, Village of North Branch  
Sam Moore, Lapeer Development Corporation

Shiawassee County

Nathan Henne, City of Owosso  
Cameron Horvath, City of Durand  
Justin Horvath, Shiawassee Economic Development Partnership  
Troy Parmalee, Perry Township  
Robert Peterson, Village of Morrice  
John Plowman, City of Perry  
Joe Sawyer, City of Corunna

St. Clair County

Jorja Baldwin, St. Clair County  
Mike Booth, City of Marysville  
Dan Casey, St. Clair County Economic Development Alliance  
David Haynes, City of Port Huron

*Staff present-*

Brent Jones, Shiawassee Economic Development Partnership  
Jody Roethel, Shiawassee Economic Development Partnership  
Sally Warren, Shiawassee Economic Development Partnership

3. **Public Comment**- None

4. Approval of Agenda - M/T Parmalee, S/J Plowman to approve agenda as presented. All ayes. Motion carried.
5. Approval of Minutes - M/J Plowman, S/N Henne to approve minutes of the of April 12, 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.
7. Approval of 2022 Budget – Budget may have to be amended later in the year with the addition of the St. Clair LDFA. M/T Parmalee, S/K Martin to approve the budget as presented.
8. Public Comment- none
8. Board Member comment- none
9. Adjourn- Meeting was adjourned at 11:25 am.