

I-69 INTERNATIONAL TRADE CORRIDOR, LOCAL DEVELOPMENT FINANCE AUTHORITY
Regular Meeting
December 13, 2022 - 9:00 a.m.
Factory One, Flint, MI

1. **Call to Order** – The meeting was called to order at 10:47am Chairperson Dale Kerbyson

2. **Roll Call** –

Board members present-

Genesee County

Derek Bradshaw, Genesee County Metro Planning Commission
Duane Haskins, City of Burton
Wendy Jean-Buhrer, City of Grand Blanc
Tonya Ketzler, Mundy Township
Tracey Tucker, Flint Township
Tyler Rossmassler, Genesee County
Chad Young, Mundy Township

Lapeer County

Quentin Bishop, Lapeer County
Craig Horton, Imlay City
Dale Kerbyson, City of Lapeer – Board Chair
Kelly Martin, Village of North Branch
Sam Moore, Lapeer Development Corporation
David Trent, Village of Almont

Shiawassee County

Nathan Henne, City of Owosso
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
Dan Casey, St. Clair County Economic Development Alliance
Randy Fernandez, City of Marysville
David Haynes, City of Port Huron
Rob Usakowski, Kimball Township

Guests present:

Gary Fletcher – Attorney on behalf of City of St Clair
T. Allen Francis – Attorney - Fletcher Fleko Shoudy and Francis PC
Kevin Kilby – Attorney McGraw Morris P.C.

Administrative Staff present-

Jody Roethele, Shiawassee Economic Development Partnership (virtual)

Sally Warren, Shiawassee Economic Development Partnership

3. **Public Comment-** None
4. **Approval of Agenda** - M/R Fernandez, S/J Baldwin to approve agenda as presented. All ayes. Motion carried.
5. **Approval of Minutes** - M/T Parmalee, S/ J Baldwin to approve minutes of the of April 12, 2022 LDFA meeting. No discussion, motion carried.
6. **Approval of Treasurer's Report** - M/T Parmalee, S/R Peterson to approve as presented. No discussion, motion carried
7. **Action Items –**
 - a. **Approval of 2023 Budget** – M/J Plowman, S/J Sawyer to accept 2023 Budget as presented. All ayes, motion carried unanimously.
 - b. **Approval of 2023 Meeting Schedule** - M/T Tucker, S/N Henne to hold meetings on the second Tuesday of every other Month, 9:00 am at Bishop International Airport.
 - Tuesday, February 14, 2023
 - Tuesday, April 11, 2023
 - Tuesday, Jun 13, 2023
 - Tuesday, August 8, 2023
 - Tuesday, October 10, 2023
 - Tuesday, December 12, 2023All ayes, motion carried
8. **Board Member comment** - none
9. **Adjourn-** Meeting was adjourned at 10:52 am.