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Governance Committee Meeting Minutes

April 2, 2025

Call

Members present: Dave Kepler, Dave Rothman, Doug Hill, Charles Sikora

Others present: Kayla Stryker

Old Business

- I. Governance committee motioned to approve January 8, 2025 meeting minutes

New Business

- I. Kayla Stryker provided an overview on project financing timing based on ongoing legal appeal
- II. Kayla Stryker discussed the pending State of Michigan advance
- III. Dave Kepler discussed ongoing legal cases, and the timelines surrounding further legal action as it relates to the construction suspension and remobilization
- IV. There was further discussion related to the ongoing Heron Cove Association appeals cases

Adjourn 10:50am