



233 E Larkin St. Suite 2 Midland, MI 48640
(989) 941-3005
Fourlakesataskforce.org

Governance Committee Meeting Minutes

June 4, 2025

Call

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

Others present: Kayla Stryker

Old Business

- I. Governance committee motioned to approve April 2, 2025 meeting minutes

New Business

- I. Kayla Stryker provided an overview on project financing timing based on ongoing legal appeal, bond funds from the first series are anticipated to be received toward the end of June 2025.
- II. Kayla Stryker discussed the details of the low income assessment support fund being established at the Midland Area Community Foundation. Committee reviewed the document created in collaboration with Midland Area Community Foundation, Mid-Michigan Community Action Network and FLTF. Details on the program will be made public in July.
- III. Dave Kepler discussed the timeline for remobilization, as Secord, Smallwood and Sanford are all now under construction. Edenville is in the process of remobilization and should begin in early July 2025.

Adjourn 10:45am