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Governance Committee Meeting Minutes

October 2, 2024

Call

Members present: Dave Kepler, Dave Rothman, Adam Beebe, Charles Sikora

Others present: Kayla Stryker, Joe Colaianne

Old Business

- I. Governance committee motioned to approve September 18, 2024 meeting minutes

New Business

- I. Dave Kepler reviewed the status of the ongoing legal cases and discussed timing as it relates to financing
- II. Dave Kepler and Kayla Stryker provided an update on discussions with the State of Michigan on fund advances for the suspension period as well as the path forward for municipal financing
- III. Committee members reviewed board member terms including upcoming board member expirations for Mark Mudge and Adam Beebe, and the resignation of Don Zakett, at the conclusion of 2024
- IV. The committee reviewed the final governance document and bylaws for the Four Lakes Task Force, committee approved recommending to full board for approval

Adjourn 11:55 am