



Executive Committee Minutes

March 10, 2026

Michigan Economic Development Corporation
300 N. Washington Square
Lansing, MI 48913
or via Zoom

Members Present:

Beth Ardisana
Brook Beebe
Krista Flynn
Sarah Gonzalez
Christina Grossi
Fadwa Hammoud
Bobby Hopewell

Mike McLauchlan
Bob McMahan
Amanda Pontes
Bob Sutherland
Michael C. Taylor
Renee Tomina

Members Absent:

David Coulter
Kelly Hall
Tom Lutz

Lajune Montgomery-Tabron
Sheldon Neeley
Carla Walker-Miller

Staff Present:

Christin Armstrong
Lavonne Blonde
Natalie Davenport
Christina DeGrow
Michelle Grinnell

Brad Heffner
Markie Justice
Ian McCorvie
Quentin Messer
Calvin Myers

I. Call to order

Chair Grossi called the March 10, 2026, MEDC Executive Committee (“Committee”) meeting to order at 10:02 am. A roll call was performed to determine attendance. A quorum was present. The meeting was held at Michigan Economic Development Corporation, 300 N. Washington Square, Lansing, MI 48913. Chair Grossi welcomed Members and requested that Ms. DeGrow provide any necessary communications. Communications were sent to the committee via email on February 24, 2026, February 28, 2026, March 5, 2026, and March 9, 2026.

II. Public Comment

Chair Grossi invited public comment. Ms. DeGrow facilitated and public comment was had.



III. Chairperson's Report

Chair Grossi welcomed new committee member, Amanda Pontes, Vice President, General Counsel & Corporate Secretary at Lear Corporation and invited Ms. Pontes to share a brief introduction. Ms. Pontes provide a brief introduction, thanked Chair Grossi and Members for the opportunity, and expressed excitement regarding working with the Committee.

Chair Grossi asked if there were any edits or changes to the meeting minutes of January 20, 2026. There were none. *Renee Tomina moved to approve the minutes of January 20, 2025, meeting; Krista Flynn supported. A roll call vote was taken with 13 aye votes, 0 nay votes, 0 abstained. The motion passed unanimously.*

Chair Grossi welcomed Calvin Myers, MEDC's new Chief Financial Officer and asked Ms. Armstrong to provide an introduction of Calvin to the Executive Committee. Ms. Armstrong introduced Calvin and recommended the Executive Committee approve the request to appoint Calvin Myers as Treasurer. Chair Grossi asked if there were any questions, comments, or additional discussion regarding this request? There were none. *Beth Ardisana moved to approve the resolution to appoint Calvin Myers as Treasurer; Mike McLauchlan supported. A roll call vote was taken with 13 aye votes, 0 nay votes, 0 abstained. The motion passed unanimously.*

Chair Grossi invited Ms. Armstrong to provide an overview of the proposed subcommittee charter modifications. Ms. Armstrong outlined the changes, noting the core of the requested changes will strengthen the oversight and responsibilities of the Executive Committee subcommittees. Chair Grossi asked if there were any questions, comments, or additional discussion regarding the proposed changes. There were none. *Krista Flynn moved to approve the resolution terminating existing subcommittee charters, establishing new subcommittees and respective charters, and appointing chairs to the new subcommittees; Beth Ardisana supported. A roll call vote was taken with 13 aye votes, 0 nay votes, 0 abstained. The motion passed unanimously.*

Chair Grossi appointed Members to the approved subcommittees: 1) Organizational Governance: Brooke Beebe, Bob Sutherland, Kelly Hall, Mike McLauchlan, Carla Walker-Miller; 2) Strategic Planning: Sarah Gonzalez, Renee Tomina, Bobby Hopewell, LaJUNE Montgomery Tabron, Michael Taylor; 3) Finance: Tom Lutz, Sheldon Neeley, David Coulter, Fadwa Hammoud, Bob McMahan.

Chair Grossi announced a change to the meeting agenda, moving the attorney client privileged closed session to the next agenda item.

IV. Closed Session



Chair Grossi advised that closed session was proposed to discuss information or records subject to attorney-client privilege. *A motion was made by Krista Flynn to approve the resolution authorizing closed session for purposes of discussing attorney-client privileged matters; Bobby Hopewell supported. A roll call vote was taken with 13 aye votes, 0 nay votes, 0 abstained. The motion passed unanimously.*

Closed Session began at 10:44am and ended at 11:10 am.

Bobby Hopewell departed the meeting at 11:02am

Chair Grossi again modified the meeting agenda to move the State of the MEDC to the end of the meeting.

V. Personnel & Compensation Subcommittee Report

Ms. Flynn indicated the Personnel & Compensation Subcommittee met in February and received updates on finance, data centers, transition planning, and attorney-client privileged matters. A majority of the time was spent reviewing results from the CEO performance survey. Ms. Flynn thanked those who took time to complete the survey; 62 individuals participated, resulting in a 55% response rate. The Subcommittee recommended the full Executive Committee conduct its annual review of the Chief Executive Officer's performance at the meeting.

Chair Grossi asked Mr. Messer if he requested a closed session for his performance review. Mr. Messer indicated affirmatively. *A motion was made by Krista Flynn to approve the resolution authorizing closed session for purposes of the Chief Executive Officer's periodic personnel evaluation; Renee Tomina supported. A roll call vote was taken with 12 aye votes, 0 nay votes, 0 abstained. The motion passed unanimously.*

Closed Session began at 11:16am and ended at 11:43am.

Renee Tomina departed the meeting at 11:44am.

Krista Flynn proposed amending the Resolution to Rate the Chief Executive Officer's Performance with a meets expectations rating and delegate authority to the Chair for all compensation determinations. *A motion was made by Krista Flynn to approve the resolution as amended; Fadwa Hammoud supported. A roll call vote was taken with 11 aye votes, 0 nay votes, 0 abstained. The motion passed unanimously.*

Krista Flynn departed the meeting at 11:47am.

VI. Finance Subcommittee Report



Ms. Ardisana advised the Finance Subcommittee, new Chief Financial Officer Calvin Myers, and others met in February and discussed the Chief Executive Officer's performance results, budget timeline, income sources and investments, as well as the proposed subcommittee charter changes.

VII. Combined Strategic Planning & Audit Subcommittee Report

Mayor Michael Taylor provided an update from the combined Strategic Planning and Audit & Governance Subcommittees noting audit updates were provided along with the status of Conflict of Interest form completion for Committee Members with only one Member's form being outstanding. Subcommittee members were also provided with an updated strategic planning timeline. Lastly, the Subcommittee discussed, and supported, proposed subcommittee charter changes.

IX. State of the MEDC

Mr. Messer briefly addressed the Committee thanking them for their continued service, encouraged viewing of Governor Whitmer's final State of the State where she delivered a powerful message on our Make It In Michigan strategy. Mr. Messer also highlighted award recipients from the recent Make It In Michigan Leadership Summit.

The meeting was adjourned at 11:51am.