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Subject: Briefing on Karegnondi Project/City of Flint

Discussion: Brief Treasury on pros and cons of Karegnondi project. There are concerns about cost and engineering constraints. Report for Flint in late 90's....suggested this project was not financially feasible.

Attendees:

State of Michigan
 Andy Dillon - Treasurer
 Brom Stibitz – Policy Advisor
 Roger Fraser – Deputy Treasurer
 Ed Koryzno – Office of Fiscal Responsibility

City of Flint – (confirmed attendance with Maxine Murray)
 Mike Brown – City Administrator
 Jerry Ambrose, Finance Director
 Howard Croft, Director of Infrastructure & Development

Genesee County – (confirmed attendance with Maxine Murray)
 Jeff Wright, Genesee County Drain Commissioner
 John OBrian, Chief Deputy Drain Commissioner
 Dave Jansen, Assistant Director, Genesee County Drain Commission
 Rick Freeman, Rowe Professional Service

Tucker, Young, Jackson & Tull – (confirmed attendance with David Guastella)
 George Karmo, President
 David Guastella
 Awni Qaqish