



CITY OF BELLEVILLE
CITY OF ROMULUS
CITY OF TAYLOR
CITY OF YPSILANTI
HURON CHARTER
TOWNSHIP
VAN BUREN CHARTER
TOWNSHIP
WASHTENAW COUNTY
WAYNE COUNTY
WAYNE COUNTY
AIRPORT AUTHORITY
YPSILANTI TOWNSHIP

**DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION
SPECIAL EXECUTIVE COMMITTEE MEETING**

Thursday, July 13th, 2017

MINUTES

A Special Meeting of the Detroit Region Aerotropolis Executive Committee was held on Thursday, July 13th, 2017 at 3:30 P.M, at Romulus City Hall, 11111 Wayne Road, Romulus, MI 48147.

The meeting was called to order by Chairperson Keyes at 3:30 p.m.

Roll call attendance:

Present: Romulus (Keyes), Wayne County (Haidous, Kandrevas), Taylor (Sutherland), WCAA (Dobson, Sutton) Washtenaw County (Dill). Chairperson Keyes announced a quorum was present.

Absent: Ypsilanti (Stumbo)

Also present: Rob Luce, Marco Salomone, Detroit Region Aerotropolis; Jeff Aronoff, Miller Canfield;

MOTION #EC-17.021: A motion was made by A. Kandrevas, supported by G. Sutherland to approve the July 13th special meeting agenda as amended, to add the rescheduling of the Regular September 7th meeting to the agenda. Ayes: Dill, Dobson, Haidous, Kandrevas, Keyes, Sutherland, Sutton Nays: None.

MOTION #EC-17.022: A motion was made by A. Haidous, supported by G. Dill, to approve the minutes of the Special Executive Committee Meeting on Thursday, June 8th, 2017. Ayes: Dill, Dobson, Haidous, Kandrevas, Keyes, Sutherland, Sutton Nays: None.

Executive Director Rob Luce gave an overview the proposed intergovernmental agreement regarding Project Mercury.



MOTION #EC-17.023: A motion was made by G. Dill, supported by K. Dobson, to approve the DRADC's participation in the intergovernmental agreement regarding public infrastructure improvements pertaining to Project Mercury. Ayes: Dill, Dobson, Haidous, Kandrevas, Keyes, Sutherland, Sutton Nays: None.

MOTION #EC-17.024: A motion was made by A. Haidous, supported by G. Sutherland, to reschedule the Regular Executive Committee Meeting of September 7th, 2017 to September 13th, 2017 at 3:30pm. Ayes: Dill, Dobson, Haidous, Kandrevas, Keyes, Sutherland, Sutton Nays: None.

MOTION #EC-17.025. A motion was made by A. Haidous, supported by W. Sutton, to adjourn the meeting. Ayes: Dill, Dobson, Haidous, Kandrevas, Keyes, Sutherland, Sutton Nays: None. The meeting was adjourned at 3:46 pm.

MDS