



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
REGULAR EXECUTIVE COMMITTEE MEETING
Thursday, June 8th, 2017
MINUTES

A Regular Meeting of the Detroit Region Aerotropolis Executive Committee was held on Thursday, June 8th, 2017 at 2:30 P.M, at Romulus City Hall, 11111 Wayne Road, Romulus, MI 48147.

The meeting was called to order by Chairperson Keyes at 2:35 p.m.

Roll call attendance:

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

Absent: WCAA (Dobson), Ypsilanti (Stumbo)

Also present: Rob Luce, Marco Salomone, Detroit Region Aerotropolis; Jeff Aronoff, Miller Canfield; Susan Ireland, Ron Akers, Van Buren Twp; David Glaab, Huron Township.

MOTION #EC-17.015: A motion was made by A. Haidous, supported by G. Sutherland to approve the June 8th special meeting agenda as submitted. Ayes: Dill, Haidous, Keyes, Sutherland, Sutton Nays: None.

MOTION #EC-17.016: A motion was made by W. Sutton, supported by A. Haidous, to approve the minutes of the Special Executive Committee Meeting on Thursday, April 6th, 2017 Ayes: Dill, Haidous, Keyes, Sutherland, Sutton Nays: None.

Executive Director Rob Luce presented an overview of proposed changes to the Aerotropolis Interlocal Agreement.

Member A. Kandrevas arrived at 2:50 p.m.



MOTION #EC-17.017: A motion was made by A. Kandrevas, supported by G. Sutherland, to approve **Resolution #EC-17.017**, a resolution of intent calling a public hearing regarding the creation of a local development finance authority. Public hearing to be held Thursday, July 13th at 3PM at Romulus City Hall. Ayes: Dill, Haidous, Kandrevas, Keyes, Sutherland, Sutton Nays: None

Member G. Dill excused at 3:45 p.m.

MOTION #EC-17.018: A motion was made by A. Kandrevas, supported by W. Sutton, to approve the Aerotropolis Investment Policy. Ayes: Haidous, Kandrevas, Keyes, Sutherland, Sutton Nays: None

MOTION #EC-17.019. A motion was made by A. Kandrevas, supported by W. Sutton to approve Aerotropolis Freedom of Information Act procedures and Guidelines. Ayes: Haidous, Kandrevas, Keyes, Sutherland, Sutton Nays: None

Director of Business Development Marco Salomone presented an update on development projects.

MOTION #EC-17.020. A motion was made by A. Haidous, supported by A. Kandrevas, to adjourn the meeting. Ayes: Haidous, Kandrevas, Keyes, Sutherland, Sutton Nays: None

The meeting was adjourned at 4:25 pm.

MDS