



DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION

SPECIAL EXECUTIVE COMMITTEE MEETING

Thursday, September 12th, 2017

MINUTES

A Special Meeting of the Detroit Region Aerotropolis Executive Committee was held on Tuesday, September 12th, 2017 at 3:30 P.M, at Huron Township Hall, 22950 Huron River Dr., New Boston, MI 48164.

The meeting was called to order by Chairperson Keyes at 3:35 p.m.

Roll call attendance:

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

Absent: Ypsilanti (Stumbo), Taylor (Sollars)

Also present: Rob Luce, Marco Salomone, Detroit Region Aerotropolis; Jeff Aronoff, Miller Canfield; Mike Larsen, InSite Real Estate; Luke Bonner, Bonner Advisory Group; Susan Ireland, Van Buren Township; David Glaab, Huron Charter Township.

MOTION #EC-17.026: A motion was made by A. Haidous, supported by W. Sutton to approve the September 12th meeting agenda. Ayes: Dill, Dobson, Haidous, Kandrevas, Keyes, Sutton Nays: None.

MOTION #EC-17.027: A motion was made by A. Haidous, supported by W. Sutton, to approve the minutes of the Special Executive Committee Meeting on Thursday, July 13th, 2017. Ayes: Dill, Dobson, Haidous, Kandrevas, Keyes, Sutton Nays: None.

MOTION #EC-17.028: A motion was made by G. Dill, supported by K. Dobson, to approve the minutes of the Public Hearing on the Creation of Local Development Finance Authority on Thursday July 13th, 2017. Ayes: Dill, Dobson, Haidous, Kandrevas, Keyes, Sutton Nays: None.



MOTION #EC-17.029: A motion was made by A. Kandreas, supported by W. Sutton, to open a public hearing on the approval of an Industrial Facilities Exemption Certificate for Penske Logistics, LLC. Ayes: Dill, Dobson, Haidous, Kandreas, Keyes, Sutton Nays: None.

Chairperson Keyes opened the public hearing at 3:40 p.m.

Luke Bonner from Bonner Advisory Group, representing Penske Logistics, LLC., presented an overview of the project to the Executive Committee.

MOTION #EC-17.030: A motion was made by A. Kandreas, supported by K. Dobson, close the public hearing. Ayes: Dill, Dobson, Haidous, Kandreas, Keyes, Sutton Nays: None.

Chairperson Keyes closed the public hearing at 3:57 p.m.

MOTION #EC-17.031: A motion was made by W. Sutton, supported by K. Dobson, to approve **Resolution #EC-17.031**, approving the application for an Industrial Facilities Exemption Certificate for Penske Logistics, LLC. Ayes: Dill, Dobson, Haidous, Kandreas, Keyes, Sutton Nays: None.

MOTION #EC-17.032: A motion was made by A. Kandreas, supported by K. Dobson, to approve **Resolution #EC-17.32**, approving the Establishment of the Aerotropolis Local Development Finance Authority and designating the boundaries of the District. Ayes: Dill, Dobson, Haidous, Kandreas, Keyes, Sutton Nays: None.

MOTION #EC-17.033: A motion was made by G. Dill, supported by W. Sutton, to approve the 2017 amended budget. Ayes: Dill, Dobson, Haidous, Kandreas, Keyes, Sutton Nays: None.

Executive Director Rob Luce gave an update on Aerotropolis activity.

MOTION #EC-17.034: A motion was made by G. Haidous, supported by W. Sutton, to adjourn the meeting. Ayes: Dill, Dobson, Haidous, Kandreas, Keyes, Sutton Nays: None. The meeting was adjourned at 3:46 pm.

MDS



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