



**DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION
SPECIAL EXECUTIVE COMMITTEE MEETING
Wednesday, October 25th, 2017
MINUTES**

A Special Meeting of the Detroit Region Aerotropolis Executive Committee was held on Wednesday, October 25th, 2017 at 3:00 p.m, at the Detroit Region Aerotropolis Offices, 11895 S. Wayne Rd, Suite 101A, Romulus, MI 48174.

The meeting was called to order by Chairperson Keyes at 3:02 p.m.

Roll call attendance:

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

Absent: Ypsilanti (Stumbo), Taylor (Sollars), Washtenaw County (Dill)

Also present: Rob Luce, Marco Salomone, Detroit Region Aerotropolis; Jeff Aronoff, Miller Canfield; Danielle Funderburg, Robert McLachlan, Vincent Mensah, Romulus Community Schools.

MOTION #EC-17.046: A motion was made by A. Haidous, supported by W. Sutton to approve the October 25th meeting agenda as submitted. Ayes: Dobson, Haidous, Kandrevas, Keyes, Sutton, Nays: None.

MOTION #EC-17.047: A motion was made by K. Dobson, supported by A. Haidous, to approve the minutes of the Special Executive Committee Meeting on Tuesday, October 4th, 2017. Ayes: Dobson, Haidous, Kandrevas, Keyes, Sutton, Nays: None.

MOTION #EC-17.048: A motion was made by A. Kandrevas, supported by A. Haidous, to open a public hearing regarding the DRADC Local Development Finance Authority Tax Increment Finance and Development Plan. Ayes: Dobson, Haidous, Kandrevas, Keyes, Sutton Nays: None.

Chairperson Keyes opened the Public Hearing at 3:04 p.m.



DRADC Legal Counsel Jeff Aronoff gave an overview of the DRADC LDFA creation, structure, and Finance and Development Plan.

Robert McLachlan, representing the Romulus Community Schools Board of Education, submitted a written statement to Executive Director Rob Luce. Mr. McLachlan read the statement to the Executive Committee.

Danielle Funderburg, representing the Romulus Community Schools Board of Education, commented on the plan.

MOTION #EC-17.049: A motion was made by T. Keyes, supported by A. Kandrevas, to close the public hearing. Ayes: Dobson, Haidous, Kandrevas, Keyes, Sutton, Nays: None.

Chairperson Keyes closed the public hearing at 3:34 p.m.

MOTION #EC-17.050: A motion was made by A. Kandrevas, supported by W. Sutton, to approve **RESOLUTION #EC-17.050**, approving the DRADC Local Development Finance Authority Tax Increment Finance and Development Plan Ayes: Dobson, Haidous, Kandrevas, Keyes, Sutton, Nays: None.

MOTION #EC-17.051: A motion was made by A. Kandrevas , supported by K. Dobson to approve **Resolution #EC-17.051**, amending **Resolution #EC-17.031** which approve a PA 198 Tax Abatement for Penske Logistics, LLC. The amending resolution added language required by the State Tax Commission for the abatement application. Ayes: Dobson, Haidous, Kandrevas, Keyes, Sutton, Nays: None.

MOTION #EC-17.052. A motion was made by A. Haidous, supported by A. Kandrevas, to adjourn the meeting. Ayes: Dobson, Haidous, Kandrevas, Keyes, Sutton, Nays: None. The meeting was adjourned at 3:40 p.m.

MDS