



**DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION
SPECIAL EXECUTIVE COMMITTEE MEETING
Wednesday, October 4th, 2017
MINUTES**

A Special Meeting of the Detroit Region Aerotropolis Executive Committee was held on Wednesday, October 4th, 2017 at 10:35 A.M, at the Washtenaw County Learning Resource Center, 4135 Washtenaw Ave, Ann Arbor, Michigan.

The meeting was called to order by Chairperson Keyes at 10:35 a.m.

Roll call attendance:

Present: Romulus (Keyes), Taylor (Sutherland), Wayne County (Haidous, Kandrevas), 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; Lisa Lothringer, Ron Akers, Van Buren Township; Holly Swanson, Thorsten Kathöfer, Brose North America; Valerie Christofferson, Genna Hines, MEDC; Mark King, DTE Energy.

MOTION #EC-17.035: A motion was made by W. Sutton, supported by A. Haidous to approve the October 4th meeting agenda as amended, to add an item regarding marketing expenses. Ayes: Dill, Dobson, Haidous, Kandrevas, Keyes, Sutton, Sutherland Nays: None.

MOTION #EC-17.036: A motion was made by A. Haidous, supported by W. Sutton, to approve the minutes of the Special Executive Committee Meeting on Tuesday, September 12th, 2017. Ayes: Dill, Dobson, Haidous, Kandrevas, Keyes, Sutton, Sutherland Nays: None.



MOTION #EC-17.037: A motion was made by A. Haidous, supported by G. Sutherland, to open a public hearing regarding the Establishment of an Industrial Development District for Brose North America. Ayes: Dill, Dobson, Haidous, Kandreas, Keyes, Sutton, Sutherland Nays: None.

Chairperson Keyes opened the Public Hearing at 10:37 a.m.

Executive Director Rob Luce provided an overview of the Aerotropolis' role in the project.

Representatives from Brose North America presented an overview of the project.

MOTION #EC-17.038: A motion was made by A. Haidous, supported by G. Dill, to close the public hearing. Ayes: Dill, Dobson, Haidous, Kandreas, Keyes, Sutton, Sutherland Nays: None.

Chairperson Keyes closed the public hearing at 10:45 a.m.

MOTION #EC-17.039: A motion was made by G. Dill, supported by W. Sutton, to approve **RESOLUTION #EC-17.039**, approving the Establishment an Industrial Development District for Brose North America. Ayes: Dill, Dobson, Haidous, Kandreas, Keyes, Sutton, Sutherland Nays: None.

MOTION #EC-17.040: A motion was made by K. Dobson, supported by A. Haidous, to approve **Resolution #EC-17.040**, Calling a Public Hearing on the Aerotropolis LDFA Tax Increment Financing and Development Plan. A public hearing is scheduled for Wednesday, October, 25th at 3pm at the Aerotropolis Offices. Ayes: Dill, Dobson, Haidous, Kandreas, Keyes, Sutton, Sutherland Nays: None.

MOTION #EC-17.041. A motion was made by K. Dobson, supported by W. Sutton, to approve the Executive Director Employment Agreement as amended, removing the language requiring prior written approval for lodging expenses from section 4.8. Ayes: Dill, Dobson, Haidous, Kandreas, Keyes, Sutton, Sutherland Nays: None.



MOTION #EC-17.042. A motion was made by A. Haidous, supported by A. Kandrevas, to approve the Executive Director Objectives. Ayes: Dill, Dobson, Haidous, Kandrevas, Keyes, Sutton, Sutherland Nays: None.

MOTION #EC-17.043. A motion was made by G. Sutherland, supported by A. Haidous, to receive and file the Aerotropolis Performance Evaluation Criteria. Ayes: Dill, Dobson, Haidous, Kandrevas, Keyes, Sutton, Sutherland Nays: None.

MOTION #EC-17.044. A motion was made by A. Kandrevas, supported by G. Dill, to approve marketing expenses related to the January Issue of Site Selection Magazine in amount not to exceed \$30,000, and to be reimbursed by the Wayne County Airport Authority. Ayes: Dill, Dobson, Haidous, Kandrevas, Keyes, Sutton, Sutherland Nays: None.

MOTION #EC-17.045. A motion was made by A. Haidous, supported by G. Sutherland, to adjourn the meeting. Ayes: Dill, Dobson, Haidous, Kandrevas, Keyes, Sutton, Sutherland Nays: None. The meeting was adjourned at 11:10 a.m.

MDS