



**DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION  
EXECUTIVE COMMITTEE MEETING  
Thursday, March 1<sup>st</sup>, 20178  
MINUTES**

A Meeting of the Detroit Region Aerotropolis Executive Committee was held on Thursday, March 1<sup>st</sup>, 2018 at 2:30 P.M, at Taylor City Hall, 28550 Goddard Road, Taylor MI, 48180

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

Roll call attendance:

**Present:** Romulus (Keyes), Wayne County (Kandrevas), WCAA (Sutton), MEDC (Hundt), Taylor (Sutherland), Chairperson Keyes announced a quorum was present.

**Absent:** Washtenaw County (Dill), Wayne County (Haidous)

Also present: Rob Luce, Marco Salomone, Detroit Region Aerotropolis; Jeff Aronoff, Miller Canfield; David Glaab, Huron Township; Paul Trulik, Apparatus Solutions; Adrian Bonds, Roofers Union local No. 149; Jim Void, Insulators Union;

**MOTION #EC-17.061:** A motion was made by A. Haidous, supported by A. Kandrevas to approve the December 21<sup>st</sup> meeting agenda as submitted. Ayes: Dill, Haidous. Kandrevas, Keyes, Sutton Nays: None.

**MOTION #EC-17.062:** A motion was made by A. Kandrevas, supported by K. Dobson, to approve the minutes of the Executive Committee Meeting on Thursday, December 7<sup>th</sup>, 2017. Ayes: Dill, Haidous. Kandrevas, Keyes, Sutton Nays: None.

**MOTION #EC-17.063:** A motion was made by A. Haidous, supported by Greg Dill, to open a public hearing on the proposed PA 198 Tax Abatement for Brose North America. Ayes: Dill, Haidous. Kandrevas, Keyes, Sutton Nays: None. The public hearing opened at 2:45 pm.



## DETROIT REGION AEROTROPOLIS®

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David Glaab, Holly Swanson, and Member Haidous expressed support of the abatement and the project's impact in Huron Township.

**MOTION #EC-17.064:** A motion was made by A. Haidous, supported by A. Kandrevas, to close the public hearing. Ayes: Dill, Haidous. Kandrevas, Keyes, Sutton Nays: None. The public hearing was closed at 2:50pm

**MOTION #EC-17.065:** A motion was made by A. Kandrevas, supported by K. Dobson, to reappoint current corporation officers, with the exception of Vice Chair, to be George Sutherland. Ayes: Dill, Haidous. Kandrevas, Keyes, Sutton Nays: None.

**MOTION #EC-17.066:** A motion was made by A. Haidous , supported by W. Sutton to to approve Resolution #EC-17.066, approving the application for an industrial facilities exemption certificate for Brose North America. Ayes: Dill, Haidous. Kandrevas, Keyes, Sutton Nays: None.

**MOTION #EC-17.067.** A motion was made by A. Haidous, supported by G. Dill, to adjourn the meeting. Ayes: Dill, Haidous. Kandrevas, Keyes, Sutton Nays: None. The meeting was adjourned at 2:55 pm.

MDS