



**DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION
EXECUTIVE COMMITTEE MEETING
Thursday, December 7th, 2017
MINUTES**

A Special Meeting of the Detroit Region Aerotropolis Executive Committee was held on Thursday, December 7th, 2017 at 2:30 P.M, at Van Buren Township Hall, 46424 Tyler Road, Van Buren Township, MI 48111

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

Roll call attendance:

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

Absent: Ypsilanti (Stumbo), Washtenaw County (Dill), Wayne County (Haidous)

Also present: Rob Luce, Marco Salomone, Detroit Region Aerotropolis; Jeff Aronoff, Miller Canfield; Molly Mason, Hoyden Creative; Paul Trulik, Apparatus Solutions; Steve Mullins, ClearArc Capital; Ron Akers, Susan Ireland, Van Buren Township; Carter Goode, resident.

MOTION #EC-17.053: A motion was made by A. Kandrevas, supported by W. Sutton to approve the December 7th meeting agenda as submitted. Ayes: Dobson, Kandrevas, Keyes, Sutherland, Sutton, Nays: None.

MOTION #EC-17.054: A motion was made by A. Kandrevas, supported by K. Dobson, to approve the minutes of the Executive Committee Meeting on Wednesday, October 24th, 2017. Ayes: Dobson, Kandrevas, Keyes, Sutherland, Sutton, Nays: None.

Steve Mullins of ClearArc Capital presented an overview of the DRADC investment account.



MOTION #EC-17.055: A motion was made by A. Kandrevas, supported by G. Sutherland, to recommend the FY 2018 DRADC Budget to the Corporation Board, as presented by Rob Luce and Paul Trulik. Ayes: Dobson, Kandrevas, Keyes, Sutherland, Sutton, Nays: None.

MOTION #EC-17.056: A motion was made by G. Sutherland, supported by W. Sutton, to approve **Resolution #EC-17.056**, approving the appointment of the Michigan Economic Development Corporation to the Executive Committee. Ayes: Dobson, Kandrevas, Keyes, Sutherland, Sutton, Nays: None.

MOTION #EC-17.057: 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: Hundt, Dobson, Kandrevas, Keyes, Sutherland, Sutton, Nays: None.

MOTION #EC-17.058: A motion was made by A. Kandrevas, supported by W. Sutton to approve the 2018 Executive Committee meeting schedule as follows: Executive Committee will meet on March 1st, June 2nd, September 6th, and December 6th at 2:30pm. Ayes: Hundt, Dobson, Kandrevas, Keyes, Sutherland, Sutton, Nays: None.

MOTION #EC-17.059. A motion was made by W. Sutton, supported by A. Kandrevas, to approve Aerotropolis staff compensation increases of 3% for 2018. Ayes: Hundt, Dobson, Kandrevas, Keyes, Sutherland, Sutton, Nays: None.

MOTION #EC-17.060. A motion was made by W. Sutton, supported by G. Sutherland, to adjourn the meeting. Ayes: Hundt, Dobson, Kandrevas, Keyes, Sutherland, Sutton, Nays: None. The meeting was adjourned at 3:18 pm.

MDS