



# DETROIT REGION AEROTROPOLIS®

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## DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION CORPORATION BOARD MEETING Monday, July 29<sup>th</sup> 2019 MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Monday, July 29<sup>th</sup>, 2019 at 2:30 P.M, at 11895 Wayne Rd, Ste 101A, Romulus, MI 48174.

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

Roll call attendance:

**Present:** WCAA (Holt, Lee), Huron Township (Glaab), Wayne County (Kandrevas), Romulus (Keyes), Washtenaw County (Dill), Taylor (Sutherland), Van Buren Township (Ireland). Chairperson Glaab announced a quorum was present.

**Absent:** MEDC (Hundt), Wayne County (Haidous)

Also present: Marco Salomone, Detroit Region Aerotropolis; Paul Trulik, Apparatus Solutions; Jeff Aronoff, Miller Canfield; Jazmine Danci, Romulus;

**MOTION #CB-19.014:** A motion was made by A. Kandrevas, supported by S. Ireland, to approve the July 29<sup>th</sup> Corporation Board Agenda. Ayes: Glaab, Dill, Holt, Lee, Kandrevas, Keyes, Ireland Sutherland Nays: None.

**MOTION #CB-19.015:** A motion was made by A. Kandrevas, supported by A. Haidous, to approve the minutes of the July 11<sup>th</sup> Corporation Board Meeting. Ayes: Glaab, Dill, Holt, Lee, Kandrevas, Keyes, Ireland Sutherland Nays: None.

**MOTION CB-19.016:** A motion was made by T. Keyes, supported by G. Sutherland, to nominate Jazmine Danci, City of Romulus, as new Corporation Board Treasurer. Ayes: Glaab, Dill, Holt, Lee, Kandrevas, Keyes, Ireland Sutherland Nays: None.



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**MOTION CB-19.017:** A motion was made by A. Kandrevas, supported by B. Holt, to adjourn the meeting. Ayes: Glaab, Dill, Holt, Lee, Kandrevas, Keyes, Ireland Sutherland Nays: None.

The meeting was adjourned at 2:55 p.m.

MDS