



DETROIT REGION AEROTROPOLIS®

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DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION CORPORATION BOARD MEETING Thursday, July 11th 2019 MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, July 11th, 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 (Ozga, Holt), Huron Township (Glaab), Wayne County (Haidous, Kandreas), Romulus (Keyes), Van Buren Township (Ireland). Chairperson Glaab announced a quorum was present.

Absent: MEDC (Hundt), Taylor (Sutherland), Washtenaw County (Dill),

Also present: Marco Salomone, Detroit Region Aerotropolis; Jeff Aronoff, Miller Canfield; Lisa Lothringer, Van Buren Township; Jazmine Danci, Romulus; Cristia Earp, Taylor.

MOTION #CB-19.010: A motion was made by A. Haidous, supported by T. Keyes, to approve the July 11th Corporation Board Agenda. Ayes: Glaab, Ozga, Holt, Haidous, Kandreas, Keyes, Ireland
Nays: None.

MOTION #CB-19.011: A motion was made by A. Kandreas, supported by A. Haidous, to approve the minutes of the June 6th Corporation Board Meeting. Ayes: Glaab, Ozga, Holt, Haidous, Kandreas, Keyes, Ireland Nays: None.

MOTION CB-19.012: A motion was made by T. Keyes, supported by B. Holt, to approve to approve Resolution **CB-19.012**, delegating to the Board chairman the authority to undertake such activities and make such determinations as may be necessary or appropriate to initiate the process for



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selection of a new executive director of the Detroit Region Aerotropolis Development Corporation.

Ayes: Glaab, Ozga, Holt, Haidous, Kandrevas, Keyes, Ireland Nays: None.

MOTION CB-19.009: A motion was made by A. Kandrevas, supported by A. Haidous, to adjourn the meeting. Ayes: Glaab, Ozga, Holt, Haidous, Kandrevas, Keyes, Ireland Nays: None.

The meeting was adjourned at 3:30 p.m.

MDS