



DETROIT REGION AEROTROPOLIS®

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DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION CORPORATION BOARD MEETING Thursday, March 5th, 2020 MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, March 5th, 2020 at 2:30 P.M, at 11895 Wayne Rd, Ste 101A, Romulus, MI 48174.

The meeting was called to order by Chairperson Glaab at 2:30 p.m.

Roll call attendance:

Present: Huron Township (Glaab), WCAA (Holt), WCAA (Lee), Wayne County (Haidous), Wayne County (Kandrevas), Romulus (Danci), Taylor (Sutherland), and Van Buren Township (McNamara). Chairperson Glaab announced a quorum was present.

Absent: MEDC (Hundt), Washtenaw (Dill)

Also present: Paul Trulik, Apparatus Solutions; Jeff Aronoff, Miller Canfield; Tim Keyes, OHM Advisors; Cristia Brockway, City of Taylor.

MOTION #CB-20.10: A motion was made by A. Kandrevas, supported by J. Danci, to approve the March 5th, 2020 Corporation Board Agenda. Ayes: Glaab, Holt, Lee, Haidous, Kandrevas, Danci, Sutherland, McNamara. Nays: None.

MOTION #CB-20.11: A motion was made by A. Haidous, supported by D. Glaab, to approve the minutes of the December 5th Corporation Board Meeting. Ayes: Glaab, Holt, Lee, Haidous, Kandrevas, Danci, Sutherland, McNamara. Nays: None.

MOTION CB-20.12: A motion was made by A. Kandrevas, supported by J. Lee, to approve the FY 2019 Calendar Year Financial Report. Ayes: Glaab, Holt, Lee, Haidous, Kandrevas, Danci, Sutherland, McNamara. Nays: None.



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MOTION CB-20.13: A motion was made by A. Kandrevas, supported by A. Haidous, to further study the Aerotropolis LDFA Boundary Amendment, Resolution and Intent to Call a Public Hearing. Ayes: Glaab, Holt, Lee, Haidous, Kandrevas, Danci, Sutherland, McNamara. Nays: None.

MOTION CB-20.14: A motion was made by A. Kandrevas, supported by A. Haidous, to adjourn the meeting. Ayes: Glaab, Holt, Lee, Haidous, Kandrevas, Danci, Sutherland, McNamara. Nays: None.

The meeting was adjourned at 3:40 p.m.

CJG