



# DETROIT REGION AEROTROPOLIS®

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## DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION CORPORATION BOARD MEETING Thursday, June 4<sup>th</sup>, 2020 MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, June 4th, 2020 at 2:30 P.M., virtually and at 11895 Wayne Rd, Ste 101A, Romulus, MI 48174.

The meeting was called to order by Chairperson Glaab at 2:32 p.m.

Roll call attendance:

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

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

Also present: Susan Ireland, Van Buren Township; Paul Trulik, Apparatus Solutions; Jeff Aronoff, Miller Canfield; Tim Keyes, OHM Advisors; John Enos, Huron Twp.; Cristia Brockway, City of Taylor; Donald Schoenheider, Hillwood.

**MOTION #CB-20.15:** A motion was made by G. Sutherland, supported by J. Lee, to approve the June 4<sup>th</sup>, 2020 Corporation Board Agenda. Ayes: Glaab, Holt, Lee, Danci, Sutherland, McNamara. Nays: None.

**MOTION #CB-20.16:** A motion was made by G. Sutherland, supported by J. Danci, to approve the minutes of the March 5<sup>th</sup> Corporation Board Meeting. Ayes: Glaab, Holt, Lee, Danci, Sutherland, McNamara. Nays: None.



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**MOTION CB-20.17:** A motion was made by J. Danci, supported by K. McNamara, to approve the FY mid-year Financial Report. Ayes: Glaab, Holt, Lee, Danci, Sutherland, McNamara, Hundt. Nays: None.

**MOTION CB-20.18:** A motion was made by G. Sutherland, supported by K. McNamara, to prepare a resolution for the Board to review at the September 10<sup>th</sup>, 2020 Aerotropolis Development Corporation Board Meeting to expand the Aerotropolis Local Development Finance Authority Boundary to include all four Aerotropolis communities (Huron Township, Van Buren Township, and the Cities of Romulus and Taylor). Ayes: Glaab, Holt, Lee, Danci, Sutherland, McNamara, Hundt. Nays: None.

**MOTION CB-20.19:** A motion was made by G. Sutherland, supported by J. Danci, to adjourn the meeting. Ayes: Glaab, Holt, Lee, Danci, Sutherland, McNamara, Hundt, Kandrevas. Nays: None.

The meeting was adjourned at 3:16 p.m.

CJG