



DETROIT REGION AEROTROPOLIS®

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DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION CORPORATION BOARD MEETING Thursday, September 10th, 2020 MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, September 10th, 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 (Lee), Wayne County (Kandrevas), Van Buren Township (Ireland), Van Buren Township (McNamara), MEDC (Hundt), Taylor (Sutherland). Chairperson Glaab announced a quorum was present.

Absent: Washtenaw (Dill), Wayne County (Haidous), WCAA (Holt).

Also present: Paul Trulik, Apparatus Solutions; Jeff Aronoff, Miller Canfield; John Good, Product Planning Corporation; Carter Good, Product Planning Corporation, Michael Healander, Airspace Link; Ana Healander, Airspace Link.

MOTION #CB-20.26: A motion was made by K. McNamara, supported by S. Ireland, to approve the September 10th, 2020 Corporation Board Agenda. Ayes: Glaab, Lee, Kandrevas, Ireland, McNamara, Hundt, Sutherland. Nays: None.

MOTION #CB-20.27: A motion was made by S. Ireland, supported by A. Kandrevas, to approve the minutes of the July 30th, 2020 Corporation Board Meeting. Ayes: Glaab, Lee, Kandrevas, Ireland, McNamara, Hundt, Sutherland. Nays: None.



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MOTION CB-20.28: A motion was made by K. McNamara and supported by G. Sutherland to adopt the 2020 Aerotropolis LDFA budget of \$674,248. Ayes: Glaab, Lee, Kandrevas, Ireland, McNamara, Hundt, Sutherland. Nays: None.

MOTION CB-20.29: A motion was made by K. McNamara, supported by A. Kandrevas, to approve **Resolution #CB-20-29**, approving the intent to call a public hearing regarding the amendment to the Aerotropolis Local Development Finance Authority (LDFA) District. Ayes: Glaab, Lee, Kandrevas, Ireland, McNamara, Hundt, Sutherland. Nays: None.

MOTION CB-20.30: A motion was made by K. McNamara, supported by A. Kandrevas, to adjourn the meeting. Ayes: Glaab, Lee, Kandrevas, Ireland, McNamara, Hundt, Sutherland. Nays: None.

The meeting was adjourned at 3:22 p.m.

CJG