



**DETROIT REGION
AEROTROPOLIS®**

11895 S. WAYNE RD. SUITE 101A | ROMULUS, MI 48174 | 734.992.2286 | DETROITAERO.ORG

**DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION
CORPORATION BOARD MEETING
Thursday, July 30th, 2020
MINUTES**

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, July 30th, 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 2:30 p.m.

Roll call attendance:

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

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

Also present: Paul Trulik, Apparatus Solutions; Jeff Aronoff, Miller Canfield; Tim Keyes, OHM Advisors, David Schreiber, Wayne County, Michael Larsen, InSite.

MOTION #CB-20.20: A motion was made by J. Danci, supported by S. Ireland, to approve the July 30th, 2020 Corporation Board Agenda. Ayes: Glaab, Holt, Lee, Kandrevas, Danci, Ireland. Nays: None.

MOTION #CB-20.21: A motion was made by A. Kandrevas, supported by J. Danci, to approve the minutes of the June 4th Corporation Board Meeting. Ayes: Glaab, Holt, Lee, Kandrevas, Danci, Ireland. Nays: None.

MOTION CB-20.22: A motion was made by J. Danci and A. Kandrevas to open a public hearing regarding the Establishment of an Industrial Development District for Project Viper.



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Chairman Glaab opened a Public Hearing at 2:35 p.m.

Michael Larsen commented that the InSite Real Estate team is committed to building a Class A product in the Aerotropolis community.

MOTION CB-20.23: A motion was made by J. Danci and A. Kandrevas to close the public hearing regarding the Establishment of an Industrial Development District for Project Viper.

Chairman Glaab closed the public hearing at 2:38 p.m.

MOTION CB-20.24: A motion was made by A. Kandrevas, supported by S. Ireland, to approve **Resolution #CB-20-24**, approving the Establishment of an Industrial Development District for Project Viper. Ayes: Glaab, Holt, Lee, Kandrevas, Danci, Ireland. Nays: None.

MOTION CB-20.25: A motion was made by A. Kandrevas, supported by S. Ireland, to adjourn the meeting. Ayes: Glaab, Holt, Lee, Kandrevas, Danci, Ireland. Nays: None.

The meeting was adjourned at 2:44 p.m.

CJG