



# 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, September 22<sup>nd</sup>, 2020 MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Tuesday, September 22, 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 2:31 p.m.

Roll call attendance:

**Present:** Huron Township (Glaab); WCAA (Holt); WCAA (Lee); Wayne County (Kandrevas); Wayne County (Haidous); Romulus (Burcroff); Taylor (Sutherland); and Chairperson Glaab announced a quorum was present.

**Absent:** Washtenaw (Dill), MEDC (Hundt), Van Buren Township (McNamara).

Also present: Jeff Aronoff, Miller Canfield; Rita Williams, Kroger; Jill Giles, Kroger; Amber David, Kroger; Vineta Bajaj, Ocado; David Hardiman-Evans, Ocado; Anne Spykman, E&Y; Danielle Polak, E&Y; Tom Cervenka, Insite Real Estate; David Schreiber, Wayne County.

**MOTION #CB-20.31:** A motion was made by L. Burcroff, supported by A. Haidous, to approve the September 22, 2020 Corporation Board Agenda. Ayes: Glaab, Holt, Lee, Kandrevas, Haidous, Burcroff, Sutherland. Nays: None.

**MOTION #CB-20.32:** A motion was made by L. Burcroff, supported by A. Haidous, to approve the minutes of the September 10, 2020 Corporation Board Meeting. Ayes: Glaab, Holt, Lee, Kandrevas, Haidous, Burcroff, Sutherland. Nays: None.



**MOTION CB-20.33:** A motion was made by A. Haidous, supported by L. Burcroff, to open a public hearing with respect to the application for an Industrial Facilities Exemption Certificate for Kroger Fulfillment Network LLC. Ayes: Glaab, Holt, Lee, Kandreas, Haidous, Burcroff, Sutherland. Nays: None.

Chairman Glaab opened a Public Hearing at 2:36 p.m.

Rita Williams of Kroger Fulfillment Network LLC gave a presentation on the proposed fulfillment center.

**MOTION CB-20.34:** A motion was made by A. Haidous, supported by L. Burcroff, to close the public hearing with respect to the application for an Industrial Facilities Exemption Certificate for Kroger Fulfillment Network LLC. Ayes: Glaab, Holt, Lee, Kandreas, Haidous, Burcroff, Sutherland. Nays: None.

Chairman Glaab closed a Public Hearing at 2:47 p.m.

**MOTION CB-20.35:** A motion was made by L. Burcroff, supported by A. Haidous, to approve **Resolution #CB-20-35**, approving the Industrial Facilities Exemption Certificate for Kroger Fulfillment Network LLC. Ayes: Glaab, Holt, Lee, Kandreas, Haidous, Burcroff, Sutherland. Nays: None.

**MOTION CB-20.36:** A motion was made by A. Haidous, supported by L. Burcroff, to open a public hearing with respect to the application for an Industrial Facilities Exemption Certificate for Ocado Solutions USA Inc. Ayes: Glaab, Holt, Lee, Kandreas, Haidous, Burcroff, Sutherland. Nays: None.

Chairman Glaab opened a Public Hearing at 2:49 p.m.

David Hardiman-Evans of Ocado Solutions USA Inc gave a presentation on the proposed fulfillment center.



**MOTION CB-20.37:** A motion was made by L. Burcroff, supported by A. Haidous, to close the public hearing with respect to the application for an Industrial Facilities Exemption Certificate for Ocado Solutions USA Inc. Ayes: Glaab, Holt, Lee, Kandrevas, Haidous, Burcroff, Sutherland. Nays: None.

Chairman Glaab closed the Public Hearing at 2:58 p.m.

**MOTION CB-20.38:** A motion was made by L. Burcroff, supported by A. Haidous, to approve **Resolution #CB-20-38**, approving the Industrial Facilities Exemption Certificate for Ocado Solutions USA Inc. Ayes: Glaab, Holt, Lee, Kandrevas, Haidous, Burcroff, Sutherland. Nays: None.

**MOTION CB-20.39:** A motion was made by A. Haidous, supported by L. Burcroff, to adjourn the meeting. Ayes: Glaab, Holt, Lee, Kandrevas, Haidous, Burcroff, Sutherland. Nays: None.

The meeting was adjourned at 3:04 p.m.

CJG