



**DETROIT REGION  
AEROTROPOLIS®**

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**DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION  
CORPORATION BOARD MEETING  
Thursday, March 4, 2021  
MINUTES**

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, March 4, 2021 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); Wayne County (Haidous); Romulus (Druyor); Taylor (Sutherland); Van Buren Township (McNamara). Chairperson Glaab announced a quorum was present.

**Absent:** MEDC (Hundt); Washtenaw (Dill).

Also present: Jeff Aronoff, Miller Canfield; Susan Ireland, Van Buren Township; Barbara Miller, National League of Women Voters; Mike Balow, Ashley Capital; Tim Keyes, City of Taylor; Paul Trulik, Apparatus Solutions; Katie Callahan, Wayne County Airport Authority; David Schreiber, Wayne County.

**MOTION #CB-21.1:** A motion was made by A. Haidous, supported by G. Sutherland, to approve the amended March 4, 2021 Corporation Board Agenda. Ayes: Glaab, Holt, Lee, Kandrevas, Haidous, Druyor, Sutherland, McNamara. Nays: None.

**MOTION #CB-21.2:** A motion was made by A. Haidous, supported by K. McNamara, to approve the minutes of the December 3, 2020 Corporation Board Meeting. Ayes: Glaab, Holt, Lee, Kandrevas, Haidous, Druyor, Sutherland, McNamara. Nays: None.



**MOTION CB-21.3:** A motion was made by G. Sutherland, supported by A. Haidous, to accept the FY 2020 Aerotropolis Financial Report. Ayes: Glaab, Holt, Lee, Kandrevas, Haidous, Druyor, Sutherland, McNamara. Nays: None.

**MOTION CB-21.4:** A motion was made by K. McNamara, supported by A. Haidous, to approve the **Resolution #CB-21-4**, Amending the District Boundaries of the Aerotropolis Local Development Finance Authority (LDFA) to include all Aerotropolis communities (Cities of Romulus and Taylor, Townships of Huron and Van Buren). Ayes: Glaab, Holt, Lee, Kandrevas, Haidous, Druyor, Sutherland, McNamara. Nays: None.

A presentation by Mike Balow of Ashley Capital was made at 2:47 P.M.

Barbara Miller asked a question on the funding mechanisms of Aerotropolis during Public Comment.

**MOTION CB-21.5:** A motion was made by A. Haidous, supported by A. Kandrevas, to adjourn the meeting. Ayes: Glaab, Holt, Lee, Kandrevas, Haidous, Druyor, Sutherland, McNamara. Nays: None.

The meeting was adjourned at 3:19 P.M.

CJG