



# 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 9, 2021 MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, September 9, 2021 at 2:30 P.M., virtually and at 11895 Wayne Rd, #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); Wayne County (Kandrevas); Wayne County (Haidous); Romulus (Druyor); Romulus (Burcroff); Taylor (Sutherland); Van Buren Township (Ireland); Chairperson Glaab announced a quorum was present.

**Absent:** WCAA (Lee); Michigan Economic Development Corporation (Hundt).

Also present: Gregory Dill, Washtenaw County; Jeff Aronoff, Miller Canfield; Tim Keyes, City of Taylor; Paul Trulik, Apparatus Solutions; Josh Yde, Plante Moran; Marc Gloyeske, NorthPoint Development; Johnny Sweeney, NorthPoint Development.

**MOTION #CB-21.9:** A motion was made by S. Ireland, supported by B. Holt, to approve the September 9, 2021 Corporation Board Agenda. Ayes: Glaab, Holt, Kandrevas, Haidous, Druyor, Burcroff, Sutherland, Ireland. Nays: None.

**MOTION #CB-21.10:** A motion was made by S. Ireland, supported by A. Kandrevas, to approve the minutes of the June 3, 2021 Corporation Board Meeting. Ayes: Glaab, Holt, Kandrevas, Haidous, Druyor, Burcroff, Sutherland, Ireland. Nays: None.



## DETROIT REGION AEROTROPOLIS®

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

**MOTION CB-20.11:** A motion was made by A. Haidous, supported by S. Ireland, to approve the FY 2020 Aerotropolis Audit. Ayes: Glaab, Holt, Kandrevas, Haidous, Druyor, Burcroff, Sutherland, Ireland. Nays: None.

NorthPoint Development made a Presentation to the Board.

There were no public comments.

**MOTION CB-21.12:** A motion was made by A. Haidous, supported by A. Kandrevas, to adjourn the meeting. Ayes: Glaab, Holt, Kandrevas, Haidous, Druyor, Burcroff, Sutherland, Ireland. Nays: None.

The meeting was adjourned at 3:23 P.M.

CJG