



DETROIT REGION AEROTROPOLIS®

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DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION CORPORATION BOARD MEETING Thursday, December 2, 2021 MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, December 2, 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); Wayne County (Kandrevas); WCAA (Lee); Romulus (Druyor); Romulus (McCraight); Taylor (Sutherland); Van Buren Township (Lisa Lothringer); Chairperson Glaab announced a quorum was present.

Absent: WCAA (Holt); Wayne County (Haidous); Michigan Economic Development Corporation (Hundt).

Also present: Jeff Aronoff, Miller Canfield; Paul Trulik, Apparatus Solutions; Nino DiDomenico, D & G Building Company.

MOTION #CB-21.13: A motion was made by A. Kandrevas, supported by G. Sutherland, to approve the December 2, 2021 Corporation Board Agenda. Ayes: Glaab, Kandrevas, Lee, Druyor, McCraight, Sutherland, Lothringer. Nays: None.

MOTION #CB-21.14: A motion was made by G. Sutherland, supported by M. Druyor, to approve the minutes of the September 9, 2021 Corporation Board Meeting. Ayes: Glaab, Kandrevas, Lee, Druyor, McCraight, Sutherland, Lothringer. Nays: None.

Chairman Glaab opened a Public Hearing to Review the Aerotropolis 2022 Annual Budget at 2:39 P.M.



No Public Comment.

Chairman Glaab closed the Aerotropolis 2022 Annual Budget Public Hearing at 2:40 P.M.

MOTION CB-21.15: A motion was made by M. Druyor, supported by L. Lothringer, to adopt the FY 2022 Aerotropolis Annual Budget. Ayes: Glaab, Kandrevas, Lee, Druyor, McCraight, Sutherland, Lothringer. Nays: None.

MOTION CB-21.16: A motion was made by A. Kandrevas, supported by L. Lothringer, to approve the following Aerotropolis Corporation Board Officers: David Glaab, Chair of the Board; George Sutherland, Vice Chair of the Board; Bryant Holt, Secretary of the Board; Merrie Druyor, Treasurer of the Board. Ayes: Glaab, Kandrevas, Lee, Druyor, McCraight, Sutherland, Lothringer. Nays: None.

MOTION CB-21.17: A motion was made by G. Sutherland, supported by M. Druyor, to approve the FY 2022 Aerotropolis Board Corporation Meeting Dates and Times: March 3rd, 2022, June 2nd, 2022, September 8th, 2022, and December 1st, 2022. Ayes: Glaab, Kandrevas, Lee, Druyor, McCraight, Sutherland, Lothringer. Nays: None.

Chairman Glaab opened a Public Hearing to Review the Industrial Development District Establishment for Project Star at 2:43 P.M.

No Public Comment.

Chairman Glaab closed the Public Hearing to Review the Industrial Development District Establishment for Project Star at 2:44 P.M.

MOTION CB-21.18: A motion was made by A. G. Sutherland, supported by M. Druyor, to approve **Resolution #CB-21-18**, approving the Establishment of an Industrial Development District for Project Star. Ayes: Glaab, Kandrevas, Lee, Druyor, McCraight, Sutherland, Lothringer. Nays: None.

MOTION CB-21.19: A motion was made by L. Lothringer, supported by A. Kandrevas, to adjourn the meeting. Ayes: Glaab, Kandrevas, Lee, Druyor, McCraight, Sutherland, Lothringer. Nays: None.



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The meeting was adjourned at 3:01 P.M.

CJG