



DETROIT REGION AEROTROPOLIS®

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DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION CORPORATION BOARD MEETING Thursday, March 3, 2022 MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, March 3, 2022 at 2:30 P.M. at 11895 Wayne Rd, #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 (Lee); Taylor (Sutherland); Van Buren Township (McNamara); WCAA (Holt); Wayne County (Haidous); Michigan Economic Development Corporation (Hundt); Washtenaw County (Dill). Chairperson Glaab announced a quorum was present.

Absent: Wayne County (Kandrevas); Romulus (Druyor)

Also present: Jeff Aronoff, Miller Canfield; Paul Trulik, Apparatus Solutions; Andrea Benson, Michigan Economic Development Corporation; David Patterson, Huron Township; Colleen Lazere, Huron Township; Lalit Goel, Aerostar Manufacturing; Paul Kepreos, Aerostar Manufacturing.

MOTION #CB-22.1: A motion was made by A. Haidous, supported by G. Sutherland, to approve the March 3, 2022 Corporation Board Agenda. Ayes: Glaab, Lee, Sutherland, McNamara, Holt, Haidous, Hundt, Dill. Nays: None.

MOTION #CB-22.2: A motion was made by G. Sutherland, supported by A. Haidous, to approve the minutes of the December 2, 2021 Corporation Board Meeting. Ayes: Glaab, Lee, Sutherland, McNamara, Holt, Haidous, Hundt, Dill. Nays: None.



MOTION CB-22.3: A motion was made by A. Haidous, supported by B. Holt, to adopt the Aerotropolis Quarterly Financial Report. Ayes: Glaab, Lee, Sutherland, McNamara, Holt, Haidous, Hundt, Dill. Nays: None.

Chairman Glaab opened a Public Hearing for Project Star, Aerostar Manufacturing Industrial Facilities Exemption Certificate at 2:37 P.M.

Lalit Goel, Aerostar Manufacturing and Paul Kepreos, Aerostar Manufacturing presented the expansion project that included an \$8.6 million investment and the creation of 62 new jobs.

Chairman Glaab closed the Public Hearing for Project Star, Aerostar Manufacturing Industrial Facilities Exemption Certificate at 2:42 P.M.

MOTION CB-22.4: A motion was made by A. Haidous, supported by J. Hundt, to approve **Resolution #CB-22-4**, approving the Industrial Facilities Exemption Certificate for Project Star. Ayes: Glaab, Lee, Sutherland, McNamara, Holt, Haidous, Hundt, Dill. Nays: None.

Joshua Hundt, Michigan Economic Development Corporation, gave an organizational update and site readiness presentation to the Board at 2:43 P.M.

The Aerotropolis Board discussed cross-jurisdictional collaboration opportunities at 2:15 P.M.

MOTION CB-22.5: A motion was made by B. Holt, supported by G. Sutherland, to adjourn the meeting. Ayes: Glaab, Lee, Sutherland, McNamara, Holt, Haidous, Hundt, Dill. Nays: None.

The meeting was adjourned at 3:32 P.M.

CJG