



DETROIT REGION AEROTROPOLIS®

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DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION CORPORATION BOARD MEETING Thursday, September 8, 2022 MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, September 8, 2022 at 2:30 P.M. at 11895 Wayne Rd, #101A, Romulus, MI 48174.

The meeting was called to order by Chairperson Glaab at 2:34 P.M.

Roll call attendance:

Present: Huron Township (Glaab); Washtenaw County (Dill); WCAA (Lee); Taylor (Sutherland); WCAA (Jackson); Wayne County (Haidous); Romulus (Krause). Chairperson Glaab announced a quorum was present.

Absent: Van Buren Township (Ireland); Wayne County (Kandrevas); Michigan Economic Development Corporation (Hundt).

Also present: Jeff Aronoff, Miller Canfield (virtually); Paul Trulik, Apparatus Solutions (virtually); Josh Yde, Plante Moran; Kyle Morton, Ashely Capital; Vicki Selva, Michigan Defense Center; Kelly Ferencz, WSP; Ryan Hoensheid, WSP.

MOTION #CB-22.11: A motion was made by A. Haidous, supported by J. Lee, to approve the September 8, 2022 Corporation Board Agenda. Ayes: Glaab, Dill, Lee, Sutherland, Jackson, Haidous, Krause. Nays: None.

MOTION #CB-22.12: A motion was made by G. Sutherland, supported by G. Dill, to approve the minutes of the June 9, 2022 Corporation Board Meeting. Ayes: Glaab, Dill, Lee, Sutherland, Jackson, Haidous, Krause. Nays: None.



MOTION CB-22.13: A motion was made by J. Lee, supported by G. Dill, to approve the Wayne County Airport Authority Representative Michael Jackson as the Detroit Region Aerotropolis Board Secretary. Ayes: Glaab, Dill, Lee, Sutherland, Jackson, Haidous, Krause. Nays: None.

MOTION CB-22.14: A motion was made by G. Sutherland, supported by A. Haidous, to approve the Detroit Region Aerotropolis Financial Report. Ayes: Glaab, Dill, Lee, Sutherland, Jackson, Haidous, Krause. Nays: None.

MOTION CB-22.15: A motion was made by G. Sutherland, supported by A. Haidous, to approve the FY 2021 Detroit Region Aerotropolis Audit. Ayes: Glaab, Dill, Lee, Sutherland, Jackson, Haidous, Krause. Nays: None.

Kyle Morton, Ashely Capital, gave a construction and land assembly update regarding 1,500 acres of Aerotropolis properties and brownfield sites to the Board at 2:50 P.M.

Vicki Selva, Michigan Defense Center, gave an organizational update regarding the State of Michigan's work to protect and grow defense-related industries to the Board at 3:10 P.M.

MOTION CB-22.16: A motion was made by A. Haidous, supported by G. Sutherland, to adjourn the meeting. Ayes: Glaab, Dill, Lee, Sutherland, Jackson, Haidous, Krause. Nays: None.

The meeting was adjourned at 3:33 P.M.

CJG