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DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION CORPORATION BOARD MEETING Thursday, March 2, 2023 MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, March 2, 2023 at 2:30 P.M. at 11895 Wayne Rd, #101A, Romulus, MI 48174.

The meeting was called to order by Chairperson Glaab at 2:33 P.M.

Roll call attendance:

<u>**Present:</u>** Huron Township (Glaab); Washtenaw County (Dill); WCAA (Jackson); Van Buren Township (Coburn); Romulus (Krause); Michigan Economic Development Corporation (Hundt). Chairperson Glaab announced a quorum was present.</u>

Absent: WCAA (Lee); Wayne County (Haidous); Wayne County (Kandrevas); Taylor (Woolley).

Also present: Paul Trulik, Apparatus Solutions; Colleen Lazere, Huron Township; Andrew Whitehead, GEM Energy.

MOTION #CB-23.1: A motion was made by M. Jackson, supported by K. Krause, to approve the March 2, 2023 Corporation Board Agenda. Ayes: <u>Glaab, Dill, Jackson, Coburn, Krause, Hundt.</u> Nays: <u>None.</u>

MOTION #CB-23.2: A motion was made by G. Dill, supported by M. Jackson, to approve the minutes of the December 1, 2022 Corporation Board Meeting. Ayes: <u>Glaab, Dill, Jackson, Coburn, Krause, Hundt.</u> Nays: <u>None.</u>



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MOTION CB-23.3: A motion was made by K. Krause, supported by M. Jackson, to approve the Detroit Region Aerotropolis Financial Report. Ayes: <u>Glaab, Dill, Jackson, Coburn, Krause, Hundt.</u> Nays: <u>None.</u>

Andrew Whitehead gave a presentation on the Inflation Reduction Act to the Board at 2:45 P.M.

MOTION CB-23.4: A motion was made by K. Krause, supported by G. Dill, to adjourn the meeting. Ayes: <u>Glaab, Dill, Jackson, Coburn, Krause, Hundt.</u> Nays: <u>None.</u>

The meeting was adjourned at 3:22 P.M.

CJG