



# DETROIT REGION AEROTROPOLIS®

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## DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION CORPORATION BOARD MEETING Thursday, June 8, 2023 MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, June 8, 2023, at 2:40 P.M. at 11895 Wayne Rd, #101A, Romulus, MI 48174.

The meeting was called to order by Chairperson Glaab at 2:44 P.M.

Roll call attendance:

**Present:** Huron Township (Glaab); Wayne County (Haidous); WCAA (Jackson); Van Buren Township (Coburn); Romulus (Krause); Taylor (Woolley). Chairperson Glaab announced a quorum was present.

**Absent:** Washtenaw County (Dill); WCAA (Lee); Wayne County (Kandrevas); Michigan Economic Development Corporation (Hundt).

Also present: Paul Trulik, Apparatus Solutions (virtually); Kelly Trombley, Huron Township; David Schreiber, Wayne County; Hassan Sheikh, Wayne County; Tim Keyes, Consultant; Jeffrey Aronoff, Miller Canfield; Michael Healander, Airspace Link; Ana Healander, Airspace Link; and Dan Bzura, City of Taylor.

**MOTION CB-23.5:** A motion was made by T. Wooley, supported by A. Haidous, to approve the June 8, 2023 Corporation Board Agenda. Ayes: Glaab, Haidous, Jackson, Coburn, Krause, Woolley. Nays: None.

**MOTION CB-23.6:** A motion was made by A. Haidous, supported by M. Jackson, to approve the minutes of the March 2, 2023 Corporation Board Meeting. Ayes: Glaab, Haidous, Jackson, Coburn, Krause, Woolley. Nays: None.



**MOTION CB-23.7:** A motion was made by A. Haidous, supported by K. Krause, to approve the Detroit Region Aerotropolis Financial Report. Ayes: Glaab, Haidous, Jackson, Coburn, Krause, Woolley. Nays: None.

**MOTION CB-23.8:** A motion was made by A. Haidous, supported by M. Coburn, to approve **Resolution CB-23-1**, Calling a Public Hearing on the Aerotropolis LDFA Tax Increment Financing and Development Plan. A public hearing is scheduled for Thursday, September 7th at 2:30 PM at the Aerotropolis Offices. Ayes: Glaab, Haidous, Jackson, Coburn, Krause, Woolley. Nays: None.

**MOTION CB-23.9:** A motion was made by A. Haidous, supported by M. Coburn, to adjourn the meeting. Ayes: Glaab, Haidous, Jackson, Coburn, Krause, Woolley. Nays: None.

Public Comment: None

The meeting was adjourned at 3:31 P.M.

CJG