



**DETROIT REGION  
AEROTROPOLIS®**

11895 S. WAYNE RD. SUITE 101A | ROMULUS, MI 48174 | 734.992.2286 | DETROITAERO.ORG

**DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION  
CORPORATION BOARD MEETING  
Thursday, September 7, 2023  
MINUTES**

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, September 7, 2023, at 2:30 P.M. at 11895 Wayne Rd, #101A, Romulus, MI 48174.

The meeting was called to order by Chairperson Glaab at 2:32 P.M.

Roll call attendance:

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

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

Also present: Paul Trulik, Quattro Business Support Services (virtually); Colleen Lazere, Huron Township; Tim Keyes, Consultant; Jeffrey Aronoff, Miller Canfield; Merrie Coburn, Van Buren Twp; Josh Yde, Plante Moran.

**MOTION CB-23.10:** A motion was made by K. Krause, supported by A. Kandrevas, to approve the September 7, 2023 Corporation Board Agenda. Ayes: Glaab, Haidous, Kandrevas, Jackson, McNamara, Krause, Woolley. Nays: None.

**MOTION CB-23.11:** A motion was made by K. Krause, supported by M. Jackson, to approve the minutes of the June 8, 2023 Corporation Board Meeting. Ayes: Glaab, Haidous, Kandrevas, Jackson, McNamara, Krause, Woolley. Nays: None.



**MOTION CB-23.12:** A motion was made by T. Wooley, supported by K. Krause, to approve the Detroit Region Aerotropolis Financial Report with the following amendment. Transfer \$10,000 from Program Expense “Events” to Operating Expense “Legal Services”, and Transfer \$5,000 from Program Expense “Research” to Operating Expense “Travel and Conferences”. Ayes: Glaab, Haidous, Kandrevas, Jackson, McNamara, Krause, Woolley. Nays: None.

**MOTION CB-23.13:** A motion was made by T. Wooley, supported by K. Krause, to approve the FY 2022 Detroit Region Aerotropolis Audit. Ayes: Glaab, Haidous, Kandrevas, Jackson, McNamara, Krause, Woolley. Nays: None.

Chairman Glaab opened a Public Hearing for the Aerotropolis LDFA Tax Increment Finance and Development Plan II at 2:48 P.M.

Huron Twp. Colleen Lazere participated in the public comment.

Chairman Glaab closed the Public Hearing for the Aerotropolis LDFA Tax Increment Finance and Development Plan II at 2:59 P.M.

**MOTION CB-23.14:** A motion was made by K. Krause, supported by K. McNamara, to approve **Resolution CB-23-2**, approving the Aerotropolis LDFA Tax Increment Financing and Development Plan II. Ayes: Glaab, Haidous, Kandrevas, Jackson, McNamara, Krause, Woolley. Nays: None.

**MOTION CB-23.15:** A motion was made by M. Jackson, supported by K. Krause, to adjourn the meeting. Ayes: Glaab, Haidous, Kandrevas, Jackson, McNamara, Krause, Woolley. Nays: None.

Public Comment: None

The meeting was adjourned at 3:27 P.M.

CJG