



# DETROIT REGION AEROTROPOLIS®

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## DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION CORPORATION BOARD MEETING Thursday, December 7, 2023 MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, December 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 2:35 P.M.

Roll call attendance:

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

**Absent:** Wayne County (Kandrevas); Wayne County (Haidous); Michigan Economic Development Corporation (Hundt).

Also present: Jeff Aronoff, Miller Canfield (virtually); Paul Trulik, Apparatus Solutions (virtually); David Schrieber, Wayne County; Amy O'Leary, SEMCOG; David Stark; SEMCOG and Kelly Trombley, Huron Township.

**MOTION #CB-23.16:** A motion was made by K. Krause, supported by G. Dill, to approve the December 7, 2023 Corporation Board Agenda. Ayes: Glaab, Dill, Jones, Jackson, Coburn, Krause, Woolley. Nays: None.

**MOTION #CB-23.17:** A motion was made by T. Woolley, supported by K. Krause, to approve the minutes of the September 7, 2023 Corporation Board Meeting. Ayes: Glaab, Dill, Jones, Jackson, Coburn, Krause, Woolley. Nays: None.



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**MOTION CB-23.18:** A motion was made by T. Woolley, supported by G. Dill, to approve the Detroit Region Aerotropolis Financial Report and to hire Gabridge & Co. as Aerotropolis's auditor for 2023-2026. Ayes: Glaab, Dill, Jones, Jackson, Coburn, Krause, Woolley. Nays: None.

Chairman Glaab opened a Public Hearing to Review the Aerotropolis 2024 Annual Budget at 2:41 P.M.

No Public Comment.

Chairman Glaab closed the Aerotropolis 2024 Annual Budget Public Hearing at 2:42 P.M.

**MOTION CB-23.19:** A motion was made by M. Coburn, supported by G. Dill, to adopt the FY 2024 Aerotropolis Annual Budget. Ayes: Glaab, Dill, Jones, Jackson, Coburn, Krause, Woolley. Nays: None.

**MOTION CB-23.20:** A motion was made by G. Dill, supported by M. Coburn, to approve the following Aerotropolis Corporation Board Officers: David Glaab, Chair of the Board; Tim Woolley, Vice Chair of the Board; Michael Jackson, Secretary of the Board; Kevin Krause, Treasurer of the Board. Ayes: Glaab, Dill, Jones, Jackson, Coburn, Krause, Woolley. Nays: None.

**MOTION CB-23.21:** A motion was made by K. Krause, supported by M. Coburn, to approve the FY 2024 Aerotropolis Board Corporation Meeting Dates and Times: March 7th, 2024, June 6th, 2024, September 12th, 2024, and December 5th, 2024. Ayes: Glaab, Dill, Jones, Jackson, Coburn, Krause, Woolley. Nays: None.

**MOTION CB-23.22:** A motion was made by T. Woolley, supported by M. Coburn, to approve the MEDC/Aerotropolis Investment Agreement. Ayes: Glaab, Dill, Jones, Jackson, Coburn, Krause, Woolley. Nays: None.

Amy O'Leary, Executive Director of SEMCOG, gave a presentation on SEMCOG data tools and grant writing support initiatives to the Board.



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**MOTION CB-23.23:** A motion was made by K. Krause, supported by M. Coburn, to adjourn the meeting. Ayes: Glaab, Dill, Jones, Jackson, Coburn, Krause, Woolley. Nays: None.

The meeting was adjourned at 3:40 P.M.

CJG