



**DETROIT REGION
AEROTROPOLIS®**

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**DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION
CORPORATION BOARD MEETING
Thursday, March 6, 2025
MINUTES**

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, March 6, 2025 at 2:30 P.M. at 11895 Wayne Rd, #101A, Romulus, MI 48174.

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

Roll call attendance:

Present: Van Buren Township (McNamara); Van Buren Township (Coburn); Huron Township (Polce); Wayne County (Kandrevas); WCAA (Thomey); WCAA (Jackson); Romulus (Krause); Taylor (Woolley); Washtenaw County (Dill). Chairperson McNamara announced a quorum was present.

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

Also present: Jeff Aronoff, Miller Canfield (virtually); Paul Trulik, Apparatus Solutions (virtually); Colleen Lazere, Huron Township; David Schreiber, Wayne County; Dillon Rush, Wayne County; Kyle Morton, Ashley Capital; Allen Wilson, Wayne County.

MOTION #CB-25.1: A motion was made by K. Krause, supported by G. Dill, to approve the March 6, 2025 Corporation Board Agenda. Ayes: McNamara, Coburn, Polce, Kandrevas, Thomey, Jackson, Krause, Woolley, Dill. Nays: None.

MOTION #CB-25.2: A motion was made by T. Woolley, supported by K. Krause, to approve the minutes of the September 12, 2024 Corporation Board Meeting. Ayes: McNamara, Coburn, Polce, Kandrevas, Thomey, Jackson, Krause, Woolley, Dill. Nays: None.



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MOTION #CB-25.3: A motion was made by M. Thomey, supported by G. Dill, to approve the minutes of the December 7, 2024 Corporation Board Meeting. Ayes: McNamara, Coburn, Polce, Kandrevas, Thomey, Jackson, Krause, Woolley, Dill. Nays: None.

MOTION #CB-25.4: A motion was made by T. Woolley, supported by K. Krause, to file Form C-3 (Final Milestone Certificate) with the State of Michigan to close the Highpoint Community Bank Account and transfer proceeds to the Aerotropolis General Fund as a Contract Management Fee. Ayes: McNamara, Coburn, Polce, Kandrevas, Thomey, Jackson, Krause, Woolley, Dill. Nays: None.

Kyle Morton with Ashley Capital presented an update on four large development sites in Aerotropolis.

Public Comment: None.

MOTION CB-25.5: A motion was made by K. Krause, supported by A. Kandrevas, to adjourn the meeting. Ayes: McNamara, Coburn, Polce, Kandrevas, Thomey, Jackson, Krause, Woolley, Dill. Nays: None.

The meeting was adjourned at 3:28 P.M.

CJG