



DETROIT REGION AEROTROPOLIS®

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DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION CORPORATION BOARD MEETING Thursday, March 7, 2024 MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, March 7, 2024 at 2:30 P.M. at 11895 Wayne Rd, #101A, Romulus, MI 48174.

The meeting was called to order by Chairperson Glaab at 2:31 P.M.

Roll call attendance:

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

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

Also present: Jeff Aronoff, Miller Canfield (virtually); Paul Trulik, Apparatus Solutions (virtually); Kelly Trombley, Huron Township.

MOTION #CB-24.1: A motion was made by K. McNamara, supported by K. Krause, to approve the March 7, 2024 Corporation Board Agenda. Ayes: Glaab, Kandrevas, Jones, Jackson, McNamara, Krause, Woolley. Nays: None.

MOTION #CB-24.2: A motion was made by T. Woolley, supported by K. McNamara, to approve the minutes of the December 7, 2023 Corporation Board Meeting. Ayes: Glaab, Kandrevas, Jones, Jackson, McNamara, Krause, Woolley. Nays: None.

MOTION CB-24.3: A motion was made by K. Krause, supported by T. Woolley, to approve the Detroit Region Aerotropolis Financial Report and Budget Amendments to Allocate an Additional



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\$5,000 to Education Expense Budget and an Additional \$2,520 to the Accounting Fees/Expense. Ayes: Glaab, Kandrevas, Jones, Jackson, McNamara, Krause, Woolley. Nays: None.

MOTION CB-24.4: A motion was made by K. McNamara, supported by K. Krause, for Aerotropolis to Acquire 440 Acres at Ecorse and Belleville Roads in Van Buren Twp. Ayes: Glaab, Kandrevas, Jones, Jackson, McNamara, Krause, Woolley. Nays: None.

MOTION CB-24.5: A motion was made by T. Woolley, supported by K. Krause, for Aerotropolis to Acquire 1.3 Acres at 6820 Belleville Road in Van Buren Twp. Ayes: Glaab, Kandrevas, Jones, Jackson, McNamara, Krause, Woolley. Nays: None.

MOTION CB-24.6: A motion was made by A. Kandrevas, supported by T. Wooley, to Utilize Highpoint Community Bank to Receive and Disburse MEDC SSRP Grant Funds Totaling \$18.6 Million. Ayes: Glaab, Kandrevas, Jones, Jackson, McNamara, Krause, Woolley. Nays: None.

MOTION CB-24.7: A motion was made by K. McNamara, supported by T. Woolley, to adjourn the meeting. Ayes: Glaab, Kandrevas, Jones, Jackson, McNamara, Krause, Woolley. Nays: None.

The meeting was adjourned at 3:16 P.M.

CJG