



DETROIT REGION AEROTROPOLIS®

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DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION CORPORATION BOARD MEETING Thursday, September 12, 2024 MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, September 12, 2024 at 2:30 P.M. at 11895 Wayne Rd, #101A, Romulus, MI 48174.

The meeting was called to order by Chairperson Glaab at 2:30 P.M.

Roll call attendance:

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

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

Also present: Jeffrey Aronoff, Miller Canfield; Paul Trulik, Apparatus Solutions; Kelly Trombley, Huron Township; Dillon Rush, Wayne County; Tim Keyes, City of Taylor; Steven Black, Racer Trust; Richard Neihardt, Gabridge and Associates.

MOTION #CB-24.12: A motion was made by G. Dill, supported by M. Jackson, to approve the September 12, 2024 Corporation Board Agenda. Ayes: Glaab, Kandrevas, Dill, Thomey, Jackson, McNamara, McCraight, Woolley. Nays: None.

MOTION #CB-24.13: A motion was made by A Kandrevas, supported by G. Dill, to approve the minutes of the June 6, 2024 Corporation Board Meeting. Ayes: Glaab, Kandrevas, Dill, Thomey, Jackson, McNamara, McCraight, Woolley. Nays: None.



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MOTION CB-24.14: A motion was made by T. Woolley, supported by G. Dill, to accept the Financial Report. Ayes: Glaab, Kandrevas, Dill, Thomey, Jackson, McNamara, McCraight, Woolley. Nays: None.

MOTION CB-24.15: A motion was made by R. McCraight, supported by A. Kandrevas, to approve the FY 2023 Detroit Region Aerotropolis Audit. Ayes: Glaab, Kandrevas, Dill, Thomey, Jackson, McNamara, McCraight, Woolley. Nays: None.

Chairman Glaab opened a Public Hearing for the Aerotropolis Project CMAC Industrial Development District at 2:42 P.M.

Chairman Glaab closed the Public Hearing for the Aerotropolis Project CMAC Industrial Development District at 2:43 P.M.

MOTION CB-24.16: A motion was made by A. Kandrevas, supported by G. Dill to approve a Resolution to establish an Industrial Development District for Project CMAC. Ayes: Glaab, Kandrevas, Dill, Thomey, Jackson, McNamara, McCraight, Woolley. Nays: None.

EGLE Director, Phil Roos, Presented to the Aerotropolis Board.

Public Comment: None.

MOTION CB-24.17: A motion was made by T. Woolley, supported by K. McNamara, to adjourn the meeting. Ayes: Glaab, Kandrevas, Dill, Thomey, Jackson, McNamara, McCraight, Woolley. Nays: None.

The meeting was adjourned at 3:53 P.M.

CJG