



**DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION  
CORPORATION BOARD MEETING  
Thursday, December 5, 2024  
MINUTES**

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, December 5, 2024 at 2:30 P.M. at 11895 Wayne Rd, #101A, Romulus, MI 48174.

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

Roll call attendance:

**Present:** Huron Township (Glaab); WCAA (Jones); WCAA (Jackson); Van Buren Township (Coburn); Romulus (Hobbs); Romulus (Krause – virtually); Taylor (Woolley); Michigan Economic Development Corporation (Hundt - virtually). Chairperson Glaab announced a quorum was present.

**Absent:** Washtenaw County (Dill); Wayne County (Kandrevas); Wayne County (Haidous);

Also present: Jeff Aronoff, Miller Canfield; Paul Trulik, Apparatus Solutions (virtually); Kelly Trombley, Huron Township; Colleen Lazere, Huron Township; Cristin Colling, Huron Township; Mark Kibby, City of Taylor; Scott Christie, CMAC Transportation; Lisa Stief, Automation Alley (virtually).

**MOTION #CB-24.18:** A motion was made by T. Woolley, supported by M. Jackson, to approve the December 5, 2024 Corporation Board Agenda. Ayes: Glaab, Jones, Jackson, Coburn, Hobbs, Woolley. Nays: None.

**MOTION #CB-24.19:** A motion was made by M. Coburn, supported by M. Jackson, to approve the minutes of the September 12, 2024 Corporation Board Meeting. Ayes: Glaab, Jones, Jackson, Coburn, Hobbs, Woolley. Nays: None.



Chairman Glaab opened a Public Hearing to Review the Aerotropolis 2025 Annual Budget at 2:43 P.M.

No Public Comment.

Chairman Glaab closed the Aerotropolis 2025 Annual Budget Public Hearing at 2:44 P.M.

**MOTION CB-24.20:** A motion was made by T. Woolley, supported by M. Jackson, to adopt the FY 2025 Aerotropolis Annual Budget. Ayes: Glaab, Jones, Jackson, Coburn, Hobbs, Woolley. Nays: None.

**MOTION CB-24.21:** A motion was made by M. Coburn, supported by M. Jackson, to approve the following Aerotropolis Corporation Board Officers: Kevin McNamara, 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, Jones, Jackson, Coburn, Hobbs, Woolley. Nays: None.

**MOTION CB-24.22:** A motion was made by M. Coburn, supported by M. Jackson, to approve the FY 2025 Aerotropolis Board Corporation Meeting Dates and Times: March 6th, 2025, June 5th, 2025, September 11th, 2025, and December 4th, 2025. Ayes: Glaab, Jones, Jackson, Coburn, Hobbs, Woolley. Nays: None.

Chairman Glaab opened a Public Hearing to Review Project CMAC at 3:00 P.M.

Scott Christie of CMAC Transportation gave a presentation on a proposed expansion project in the City of Taylor.

Chairman Glaab closed a Public Hearing to Review Project CMAC at 3:09 P.M.

**MOTION CB-24.23:** A motion was made by T. Woolley, supported by M. Jackson, to approve a Resolution approving the Industrial Facilities Exemption Certificate for Project CMAC. Ayes: Glaab, Jones, Jackson, Coburn, Hobbs, Woolley. Nays: None.



## DETROIT REGION AEROTROPOLIS®

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Lisa Stief, VP of Operations of Automation Alley, gave a presentation on Automation Alley's additive manufacturing and business attraction initiatives to the Board.

**MOTION CB-24.24:** A motion was made by T. Woolley, supported by M. Coburn, to adjourn the meeting. Ayes: Glaab, Jones, Jackson, Coburn, Hobbs, Woolley. Nays: None.

The meeting was adjourned at 3:32 P.M.

CJG