

<u>Present:</u>	Allen Park	Mayor Pro-tem Gail McLeod
	Brownstown Twp.	Deputy Supervisor Barbara Warren
	Dearborn	
	Dearborn Heights	Mayor Dan Paletko
	Ecorse	Mayor Lamar Tidwell
	Flat Rock	
	Gibraltar	Mayor Pro-Tem Denis Boismier
	Grosse Ile Twp	
	Huron Twp.	Supervisor David Glaab
	Lincoln Park	Mayor Tom Karnes
	Melvindale	Mayor Pro-Tem Wheeler Marcee
	River Rouge	Mayor Michael Bowdler
	Riverview	Councilman Elmer Trombley
	Rockwood	Mayor Dan Guzzi
	Romulus	Tim Keyes, Economic Development Director
	Southgate	Alternate Bryce Kelley, City Administrator
	Taylor	Mayor Rick Sollars
	Trenton	Alternate Jim Wagner, City Administrator
	Woodhaven	
	Wyandotte	

The meeting was opened by the Chair, Mayor Dan Guzzi 6:19 p.m. with community roll call.

Agenda: Motion by Supervisor Glaab, supported by Delegate Keyes, to accept the agenda as presented, with New Business item – SEMCA Workforce Board appointment. The motion passed unanimously.

Minutes: Motion by Alternate Kelley, supported by Deputy Supervisor Warren, to accept the minutes of the regular board meeting of 2/4/2016 as written. The motion passed unanimously

Executive-Finance Committee Report

Update on FEMA Approval: Jim Perry gave a verbal update on the history of damage at the DCC Building, and efforts to seek reimbursement from FEMA for those damages FEMA released funds to Michigan Homeland Security for the DCC, so we are in the final stages of completing the work by the required March 25th deadline.

Checks over \$5,000: Jim requested the board's approval of the Hazard Mitigation in the boiler room, as a recommendation by FEMA to ensure no flood damage occurs in the future. Motion by Supervisor Glaab, supported by Deputy Supervisor Warren, to approve Quint Plumbing's invoice of \$10,000 for hazard trenching mitigation, to be paid by FEMA's March 25th deadline. The motion passed unanimously

New Business:

SEMCA Workforce Board appointment: Jim Perry reported that SEMCA is seeking to appoint a new board member to its Workforce Investment Board from the private sector. Ms. Gina Coleman of PNC Financial Services Group, former board alternate to Wanra Pearson who is retiring, is being recommended to fill that vacancy. Motion by Alternate Kelley, supported by Delegate Keyes, to appoint Gina Coleman to fill the Workforce Board vacancy as presented. The motion passed unanimously.

Veterans Memorial Presentation in Riverview: Elmer Trombley thanked the board for their support in raising funds for Riverview's Veterans Memorial. The new memorial presentation will take place on Memorial Day, May 30th at 10am with Lloyd Carr as a guest speaker.

Newly elected Board Chair, Mayor Dan Guzzi, expressed thanks to Mayor Jack O'Reilly for his service as Chair for the past two years, indicating that Jack will still remain a great resource to work with.

Condolences were offered to Councilman Elmer Trombley with the recent loss of his wife, Nancy.

Jim Perry's 35th Anniversary: Chair Guzzi thanked Jim Perry again for his 35 years of service at DCC (see note below of recognition at the DMA meeting prior to the DCC meeting).

Information Items:

DCC Resolution from 2/2016 regarding support of HB 4686 regarding 'Open and Obvious' defense for communities to claim for any irregularities in sidewalks, was included in the board packet for information.

Next board meeting is scheduled for May 5, 2016 at 6:00 p.m.

Motion by Alternate Wagner, supported by Mayor Pro-Tem Boismier, to adjourn at 6:25 p.m. The motion passed unanimously.

Presentation made at the DMA meeting held 3-3-2016 – relating to Jim Perry's 35 years at DCC:

Jeffrey Chicoine of Congresswoman Debbie Dingell's office presented a framed proclamation to Jim Perry for 35 years of service at Downriver Community Conference. He said Congresswoman Dingell entered Jim into the Congressional Record for his 35 years at DCC, and he was recognized on the floor of the House of Representatives. All those present applauded. Jim thanked Congresswoman Dingell, and former Congressman John Dingell for their support. He also thanked each of the board members for their support; expressing his thoughts that service is about the programs that DCC runs, and helping people in the communities. He thanked the staff at DCC for being a great TEAM, recognizing several who have worked directly with Jim throughout the years. He believes "No one person is bigger than the Team". He thanked everyone again for their support and for allowing him to be part of this great organization for 35 years. All applauded again.

After the meeting adjourned, everyone was invited to stay for a social hour celebrating Jim Perry's 35th anniversary at DCC.