



15100 Northline Road, Southgate, Michigan 48195  
(734) 362-3469

**DCC BOARD OF DIRECTORS**  
**Regular Meeting**

**May 5, 2016**  
**6:00 p.m.**

DCC Conference Room 105  
Southgate, Michigan

---

<u>Item</u>	<u>AGENDA</u> <u>Action</u>	<u>Presented by</u>
1) Roll Call & Introductions		Chair Mayor Dan Guzzi
2) Adoption of Agenda	Approval	Chair Guzzi
3) Board Minutes of 3/3/2016	Approval	Mayor Lamar Tidwell, Board Secretary
4) Executive-Finance Committee Report		Chair Guzzi
a) Minutes of 3-28-2016		
b) Audit Presentation (Kristin Hunt with Plante Moran)		
5) New Business		Chair Guzzi
a) _____		
6) Informational Items:		Chair Guzzi
a) DCC Resolutions:		
1) Opposing Section 298 of the Governor's 2017 proposed budget		
2) Support of TIGER Grant by Wayne County Road Commission		
3) Support of Fastlane Grant by Wayne County Road Commission		
b) Resolution from City of Wyandotte Opposing SB 720 and HB 5232 re Historic Districts		
c) House of Representatives Proclamation in recognition of Jim Perry's 35 years at DCC		
7) Remarks from the Audience		Chair Guzzi
8) Adjournment		

**NOTE: The next Board meeting is scheduled for September 1, 2016**

**SPECIAL NOTE:** If any person requires a Sign Language Specialist (signer) be present at this meeting for a hearing impaired individual, please contact (734) 362-3469, within 48 hours and one will be made available.

**DCC Member Communities include:**

Allen Park, Brownstown Township, Dearborn, Dearborn Heights, Ecorse, Flat Rock, Gibraltar, Grosse Ile Township, Huron Township, Lincoln Park, Melvindale, River Rouge, Riverview, Romulus, Rockwood, Southgate, Taylor, Trenton, Woodhaven, and Wyandotte.