

Present:

Allen Park	Deputy Supervisor Barbara Warren
Brownstown Twp	Mayor Jack O'Reilly
Dearborn	Mayor Dan Paletko
Dearborn Heights	Mayor Lamar Tidwell
Ecorse	
Flat Rock	
Gibraltar	
Grosse Ile Twp.	Supervisor Brian Loftus
Huron Twp.	Supervisor David Glaab
Lincoln Park	Mayor Tom Karnes
Melvindale	Mayor Pro-Tem Wheeler Marsee
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	
Trenton	Alternate Jim Wagner, City Administrator
Woodhaven	Councilman Dan Duderstadt
Wyandotte	Mayor Joseph Peterson

The meeting was opened by the Chair, Mayor Dan Guzzi 6:10 p.m. with community roll call.

Agenda Motion by Alternate Wagner, supported by Alternate Kelley, to accept the agenda as presented. The motion passed unanimously.

Minutes: Motion by Mayor Tidwell, supported by Supervisor Glaab, to accept the minutes of the regular board meeting of 3/3/2016, with one correction – Mayor Pro-tem Wheeler Marsee was present at the meeting The motion passed unanimously.

Amended Agenda: Motion by Mayor Jack O'Reilly, supported by Supervisor Glaab, to amend the agenda, adding Wayne County Treasurer, Eric Sabree. The motion passed unanimously.

Wayne County Treasurer. Eric Sabree, the new Wayne County Treasurer, introduced himself and offered his office's assistance to the communities. He handed out a list of properties up for possible tax foreclosure (by community) The County wants to help prevent tax foreclosure. They have implemented interest reduction payment plans available to owners/occupants – even if they are not facing foreclosure – until June 30th The total number of Downriver properties at risk of foreclosure went from 4,839 at the beginning of the year, down to 920; some are vacant lots. If communities want to have individual locations, please contact their office. The County is working with DTE, and has set up 26 locations at Rite Aid stores or other public locations where anyone who is delinquent on their property taxes, may pay, or enter into a payment plan with electronic signature on a kiosk. He said they are working with Green Path Debt Solutions to intervene early on tax payment issues. Mr. Sabree introduced Felicia Tyler, Deputy Treasurer, who communities may contact as well. Discussion followed about the list of delinquent tax properties. Board members expressed their thanks to Eric Sabree for coming to DCC to provide updates, and for the years of support from the Treasurer's Office. Mr. Sabree distributed his business cards for board members to use

Executive-Finance Committee Report:

Minutes of 3/28/2016. Motion by Supervisor Glaab, supported by Mayor Peterson, to accept the minutes of the Executive-Finance Committee held 3/28/16, as presented The motion passed unanimously.

Executive-Finance Committee Report (continued):

FY 2014-2015 Audit: Kristin Hunt of Plante Moran distributed an overview of the audit for Board members to review. She walked the Board through the DCC audit highlights. The audit received an "unmodified opinion"; the highest possible audit opinion. The General Fund had a \$37,223 net increase in fund balance, bringing fund balance to \$225,577. The Employment & Training, Weatherization, and Transportation special revenue funds had fund deficits at year-end, due to a GASB 33 timing difference. There were no "true" deficits in DCC Funds. The Building Fund had a decrease in net position of \$54,441 – net position is now at \$710,376.

Grant funding is over \$9 million dollars. Kristin emphasized that DCC is doing a good job of living within its means. Motion by Mayor Paletko, supported by Delegate Warren, to accept the audit as presented. The motion passed unanimously. Kristen thanked Jim Perry, Maria Mancos and the rest of the staff for working with them on the audit.

New Business:

May is Community Action Month: Motion by Alternate Wagner, supported by Mayor O'Reilly that DCC joins with Governor Rick Snyder in designating **May as Community Action Month**. Community action has enhanced lives of millions of people across the country by providing essential, life changing services and opportunities such as affordable housing, economic development, health care, energy assistance, and natural disaster relief and recovery. DCC's Weatherization Assistance Program benefits greatly through our association with the Michigan Community Action Agency Association (MCAAA) and has been able to work closely to weatherize thousands of homes in the DCC service area. The motion passed unanimously.

September Board Meeting Date Change: Motion by Mayor O'Reilly, supported by Mayor Peterson, move the September board meeting from the 1st to the 8th, due to the Labor Day holiday weekend. The motion passed unanimously.

Motion by Mayor O'Reilly, supported by Delegate Keyes, to adjourn at 6:28 p.m. The motion passed unanimously.