

**DOWNRIVER COMMUNITY CONFERENCE
REGULAR MEETING – February 2, 2017**

Item #3

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Present:

Allen Park	Mayor Bill Matakas
Brownstown Twp	Deputy Supervisor Barbara Warren
Dearborn	Mayor Jack O'Reilly
Dearborn Heights	Mayor Dan Paletko
Ecorse	Mayor Lamar Tidwell
Flat Rock	Mayor Jonathan Dropiewski
Gibraltar	Mayor Pro-tem Denis Boismier
Grosse Ile Twp.	Supervisor Brian Loftus
Huron Twp.	Supervisor David Glaab
Lincoln Park	Mayor Tom Karnes
Melvindale	
River Rouge	
Riverview	Councilman Elmer Trombley
Rockwood	Mayor Dan Guzzi
Romulus	Tim Keyes, Economic Development Director
Southgate	Mayor Joseph Kuspa
Taylor	
Trenton	Alternate Jim Wagner, City Administrator
Woodhaven	Councilman Dan Duderstadt
Wyandotte	

Chair, Mayor Dan Guzzi opened the meeting at 6:08 p.m. with introductions.

Agenda: Motion by Mayor O'Reilly, supported by Delegate Keyes, to accept the agenda as presented, with two additions. The motion passed unanimously.

Minutes: Motion by Mayor Tidwell, supported by Supervisor Glaab, to accept the minutes of the regular board meeting of 12/1/2016 as presented. The motion passed unanimously.

Nominating Committee Report - Election of Officers:

Nominating Committee Chair, Mayor Jack O'Reilly, presented a slate of officers to serve for the 2017 Administrative Year, based on the interest conveyed/responses received. All four of the current serving officers expressed interest in continuing to serve in their present capacity. The following nominations were presented at the December 2016 meeting

Chair: Mayor Daniel Guzzi, Rockwood
Vice Chair: Mayor Jonathan Dropiewski, Flat Rock
Treasurer: Supervisor David Glaab, Huron Township
Secretary: Mayor Lamar Tidwell, Ecorse
Immediate Past Chair, Mayor Jack O'Reilly, Dearborn and Previous Past Chair, Mayor Joseph Peterson, will serve as officers on the Executive Committee.

Mayor O'Reilly asked three times if there were any other nominations from the floor. Hearing none, motion by Mayor Paletko, supported by Mayor Pro-tem Boismier, to elect the board officers as presented. The motion passed unanimously. The Board members congratulated the officers.

Reminder - Meet & Greet with Conference of Western Wayne Jim Perry gave a quick reminder about the DCC-CWW Meet & Greet/Mixer that Tim Keyes of Romulus had announced at the last meeting. Romulus is graciously hosting again this year at 8:30 a.m. on Friday, February 10th at the Romulus Athletic Center, just prior to the CWW board meeting at 9:30 a.m. Cari Eggleton asked board members to respond to her if they plan to attend.

New Business:

Checks over \$5,000: Motion by Delegate Keyes, supported by Mayor Dropiewski, to approve the Expert Heating & Cooling invoice for \$6,480 for work done in the Computer Operations Department, for a dedicated heating/cooling system. The motion passed unanimously

Pat LeBlanc of SEMCA (Southeast Michigan Community Alliance) distributed flyers with information about the Youth Experience Program. This program provides resources and support for 14-24 year olds with significant barriers to employment. The highlights include Career Exploration and guidance, support for educational attainment, opportunities for employability skills for in-demand industries and occupations, culminating with a job in a career pathway or enrollment in post-secondary education. They can place one of their participants at a work site up to 40 hours a week to gain work experience. SEMCA is the employer of record. Please review the flyer and if you are interested in placement of youth(s) in your community, you may contact any one of the six locations listed in the flyer. DCC runs one of the programs in this building. Also, if you know of someone that would be a good fit, please refer them to the program.

Motion by Mayor Pro-tem Boismier, supported by Alternate Wagner, to adjourn at 6:16 p.m. The motion passed unanimously. Next meeting scheduled for March 2, 2017.