

<u>Present</u>	Allen Park	Mayor William Matakas
	Brownstown Twp.	Deputy Supervisor Barbara Warren/Supv Andy Linko
	Dearborn	Mayor Jack O'Reilly
	Dearborn Heights	Mayor Dan Paletko
	Ecorse	Mayor Lamar Tidwell
	Flat Rock	
	Gibraltar	Mayor James Gorris
	Grosse Ile Twp	Trustee Carl Bloetscher
	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/Mayor Andrew Swift
	Rockwood	Mayor Dan Guzzi
	Romulus	Tim Keyes, Economic Development Director
	Southgate	Mayor Joseph Kuspa
	Taylor	Mayor Rick Sollars
	Trenton	Jim Wagner, City Administrator
	Woodhaven	
	Wyandotte	Larry Stec, City Clerk

Chair, Mayor Dan Guzzi opened the meeting at 5:26 p.m.

Agenda: Motion by Supervisor Glaab, supported by Delegate Keyes, to accept the agenda as presented, adding a revised Assessment Dues Resolution. The motion passed unanimously

Minutes: Motion by Mayor Tidwell, supported by Supervisor Glaab, to accept the minutes of the regular board meeting of 10/5/2017 and the Special Work Study Session minutes of 10-24-2017 as presented. The motion passed unanimously.

Executive-Finance Committee Report:

Minutes of 11-16-2017: Motion by Supervisor Glaab, supported by Mayor Paletko, to accept the Executive-Finance Minutes of 11-16-2017 as presented. The motion passed unanimously.

Revised Fiscal Policies: Motion by Mayor Paletko, supported by Deputy Supervisor Warren, to accept the Revised Fiscal Policies as presented. The motion passed unanimously.

DCC Assessment Dues Increase: Revised Resolution: that the DCC Board of Directors supports and approves the increase in annual membership dues detailed in the attached spreadsheet, with the increase to be partially implemented in Fiscal Year 2017-18, and fully implemented in Fiscal Year 2018-19. In case of financial hardship/inability to pay by the prescribed due date, DCC, through the Executive-Finance Committee, will work with communities on a case-by-case basis to come up with a fair solution. Any community seeking special consideration for the dues payable by April 1, 2018 must contact DCC by February 15, 2018.

Motion by Mayor Paletko, supported by Supervisor Glaab, to accept the DCC Dues increase as presented with the revised resolution. Discussion followed including: communities still need to take to their council/trustees for approval; request to move the partial implementation due date for the current DCC fiscal year to July 1, 2018 to help accommodate communities' fiscal year budgets; Mayor Matakas questioned the adding of assessment dues increase to this fiscal year as it was not discussed in the Special Work Study Session; Sue Pilon responded that the Executive-Finance Committee met after the special work study to further review DCC's current financial situation and it was decided at that time to increase the dues as well for the current DCC fiscal year; Mayor Paletko and Supervisor Glaab agreed to amend their motions to change the due date to July 1<sup>st</sup>, 2018 from April 1<sup>st</sup>, 2018; Deputy Supervisor Warren asked for clarification about the pro-rated amount due in the current fiscal year, plus the new fiscal year 2018-2019 assessment increase due October 1<sup>st</sup>; Mayor Guzzi suggested that the Board may want to table the approval until the February board meeting for further review; the resolution, as presented, has a provision that allows for review on a case by case basis if communities have a hardship; Mayor Kuspa motioned to amend the motion on the floor, requesting to eliminate the proration for the current fiscal year dues increase; the Chair asked if Mayor Paletko would agree to amending his current motion – he responded to keep the motion as it stands on the floor, to keep it cleaner.

A roll call vote was taken based on the motion as it stood to accept the DCC Dues increase as presented, amending the prorated amount due date to July 1, 2018, from April 1, 2018; the motion carried (two no votes: Allen Park and Southgate).

Nominating Committee Report: Mayor Jack O'Reilly reported that the Nominating Committee reviewed the interest submitted in serving as an officer, taking into consideration background knowledge about DCC and programs, along with meeting attendance. He added that the By-laws recommends the current officers move up (Vice Chair to Chair; Treasurer to Vice Chair; and Secretary to Treasurer). Motion by Delegate Wagner, supported by Mayor Gorris, to accept the following slate of nominations (with election to take place at the February 1, 2018 board meeting):

Chair:	Mayor Jonathan Dropiewski, Flat Rock
Vice Chair	Supervisor David Glaab, Huron Township
Treasurer	Mayor Lamar Tidwell, Ecorse
Secretary	Tim Keyes, Economic Development Director, Romulus

Mayor O'Reilly asked three times for any further nominations from the floor. Hearing none, a motion was made by Delegate Wagner, supported by Mayor Gorris, to accept the nominations as presented. The motion passed unanimously.

2018 Board meeting dates: Motion by Alternate Sec, supported by Supervisor Glaab, to accept the 2018 board meeting dates as presented. The motion passed unanimously.

DCC / CWW Mixer (Meet & Greet): Scheduled for Friday, February 9, 2018 at 8:30 am, will be hosted by Romulus at the Romulus Athletic Center. The CWW Board Meeting immediately follows at 9:30 am if anyone is able to stay. Mayor Guzzi thanked Tim Keyes for hosting the event.

New Business:

- 1) Mayor Bill Matakas asked for clarification of Roberts Rules of Order, and why the motion made to amend the assessment dues motion, was not accepted. Discussion followed that a motion had been made and supported, and that the person making the motion did not accept the request to amend his motion.
  
- 2) Amanda York introduced herself. She is the new Regional Manager for US Senator Debbie Stabenow. She looks forward to meeting all the board members and visiting the communities to find out more about each community and what Senator Stabenow can do to help.

Motion by Supervisor Glaab, supported by Deputy Supervisor Warren, to adjourn at 5:46 p.m. The motion passed unanimously.

Next meeting is scheduled for February 1, 2018 at 6:00 p.m.