

<u>Present:</u>	Allen Park	Mayor Bill Matakas
	Brownstown Twp.	Supervisor Andy Linko
	Dearborn	Mayor Jack O'Reilly
	Dearborn Heights	Mayor Dan Paletko
	Ecorse	Alt. Richard Marsh, City Administrator
	Flat Rock	Mayor Jonathan Dropiewski
	Gibraltar	Mayor James Gorris
	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 & Mayor Andy Swift
	Rockwood	Mayor Dan Guzzi
	Romulus	Tim Keyes, Economic Development Director
	Southgate	Dustin Lent, City Administrator
	Taylor	
	Trenton	Mayor Kyle Stack
	Woodhaven	Councilwoman Jan Sikes
	Wyandotte	

The Chair, Mayor Jonathan Dropiewski opened the meeting at 6:14 p.m.

Agenda: Motion by Supervisor Glaab, supported by Mayor Matakas, to accept the agenda as presented, adding a Wayne County resolution regarding support for keeping the EPA office in Grosse Ile Township. The motion passed unanimously.

Minutes: Motion by Mayor Guzzi, supported by Mayor O'Reilly, to accept the minutes of the regular board meeting of 5/3/2018 as presented. The motion passed unanimously.

Executive-Finance Committee Report:

Minutes of 6/25/2018 & 8/20/2018: Motion by Supervisor Glaab, supported by Mayor Guzzi, to approve the Executive-Finance Committee minutes of 6/25/2018 and 8/20/2018 as presented. The motion passed unanimously.

Assessment Dues Increase: A reminder was given that in February 2018, the board approved the DCC assessment dues increase effective October 1, 2018.

SEMCA Workforce Development Board Reappointment: Motion by Supervisor Glaab, supported by Delegate Keyes, to approve the re-appointment of Gina Coleman with PNC Bank, along with her alternate Wanra Pearson, also of PNC Bank. The motion passed unanimously.

The Senior Alliance (TSA) Board Reappointment: Motion by Mayor Stack, supported by Mayor Guzzi, to reappoint Greg Genter of Grosse Ile Township to the TSA Board of Directors for a 3-year term ending 9/30/2021. The motion passed unanimously.

New Business:

EPA Public Hearing: Mayor Kyle Stack announced there was a Public Hearing with the EPA related to moving forward with the former McLouth Steel site clean-up. She thanked Mayor Guzzi, Mayor Dropiewski, Jim Perry and his staff, and the DCC Board of Directors for all their support in Trenton's cause. She is in support of the EPA office remaining in Grosse Ile as the EPA will be overseeing the brownfield project at the McLouth site.

Information Items:

Resolutions related to retaining EPA office in Grosse Ile: There were two resolutions included in the agenda packet supporting retaining the EPA office in Grosse Ile from Brownstown and Riverview for information. Supervisor Brian Loftus said Grosse Ile Township and the Wayne County Commission also approved resolutions of support. He thanked the DCC Board of Directors for their support. He stressed the importance of keeping the EPA On-Scene Coordinators Downriver. They will be overseeing the largest clean-up to date in the State of Michigan at the McLouth Steel site. He thanked Jim Perry and the DCC staff for everything, as well as Congresswoman Dingell's staff. Mayor Bill Matakas said DCC's area is the largest recipient of Brownfield redevelopment funds/grants so it's good to keep the EPA office Downriver. Supervisor Andy Linko said the Michigan Township Association (MTA) had a delegation of six township supervisors that recently went to Washington DC to meet with Congresswoman Dingell, Congressman Walberg and Congressman Upton about the same issue. The MTA also passed a resolution of support, that they presented to EPA administrators at the White House Vice President's office to keep the EPA office in Grosse Ile.

Salute to Government Officials: Ron Hinrichs of the Southern Wayne County Regional Chamber announced that the annual Salute to Government Officials is scheduled for Thursday, December 6<sup>th</sup> from 5-9pm at the Allen Park Crystal Park hall.

Motion by Mayor Guzzi, supported by Tim Keyes to adjourn at 6:22 p.m. The motion passed unanimously.

Next meeting is scheduled for October 4<sup>th</sup>, 2018 at 6:00 p.m.