



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

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

**May 2, 2019**  
**\*\*\* 6:00 p.m. \*\*\***

DCC Conference Room 122  
Southgate, Michigan

| <u>Item</u>   | <u>AGENDA</u><br><u>Action</u> | <u>Presented by</u>             |
|---|--------------------------------|---------------------------------|
| 1) Roll Call & Introductions  |                                | Chair Mayor Jonathan Dropiewski |
| 2) Adoption of Agenda   | Approval                       | Chair Dropiewski                |
| 3) Board Minutes of 2/7/2019  | Approval                       | Tim Keyes, Board Secretary      |
| 4) Executive-Finance Committee Report:<br>a. Minutes of 3-25-19; 4-24-19<br>b. DCC Audit Presentation (Kristin Hunt, Plante Moran)<br>c. Deficit Elimination Plan<br>d. Human Resource Policies | Approval                       | Chair Dropiewski                |
| 5) Re-appointment of board member to<br>SEMCA Workforce Board   | Approval                       | Chair Dropiewski                |
| 6) Resolution to explore funds for Ec. Dev.<br>for Brownfield programs in DCC Comm.   | Approval                       | Chair Dropiewski                |
| 7) New Business<br>a) _____   |                                | Chair Dropiewski                |
| 8) Informational Items:<br>a) DCC Open House date TBD   |                                | Chair Dropiewski                |
| 9) Remarks from the Audience  |                                | Chair Dropiewski                |
| 10) Adjournment   |                                |                                 |

**NOTE: The next Board meeting is scheduled for September 5, 2019 at 6:00 p.m.**

**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.