

<u>Present:</u>	Allen Park	Mayor William Matakas
	Brownstown Twp.	Deputy Supervisor Barbara Warren
	Dearborn	Bill Irving, Asst. Corporation Counsel
	Dearborn Heights	
	Ecorse	Mayor Lamar Tidwell
	Flat Rock	Mayor Jonathan Dropiewski
	Gibraltar	Mayor Jim 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	Mayor Andy Swift
	Rockwood	Mayor Dan Guzzi
	Romulus	
	Southgate	Dustin Lent, City Administrator
	Taylor	Mayor Rick Sollars
	Trenton	Mayor Kyle Stack
	Woodhaven	Councilwoman Jan Sikes
	Wyandotte	

The Chair, Mayor Jonathan Dropiewski, opened the meeting at 6:09 p.m.

Agenda: Motion by Mayor Glaab, supported by Mayor Stack, to accept the agenda as presented. The motion passed unanimously.

Minutes: Motion by Supervisor Glaab, supported by Mayor Guzzi, to accept the minutes of the regular board meeting of 5-2-19 as presented. The motion passed unanimously.

Presentation: Destination Downriver, Anita Twardewsky provided a Power Point presentation about the program that is an off-shoot from the Downriver Linked Greenways, which started 15 years ago. 'Destination Downriver is a coalition of organizations and individuals working towards promoting our region. Creating a single voice and visual identity for all our communities, and the attractions, businesses and residents that comprise Downriver.' Representatives from the Destination Downriver Coalition, including the Detroit Visitors' Bureau and Southern Wayne County Regional Chamber, gave details about the "Destination Downriver" and the "Go" Campaign being used to brand the effort (new logo, etc.). They encouraged each of the communities to get involved in and to be a part of the coalition to promote travel and tourism in this part of the state. Sue Trussell referenced the Memorandum of Understanding that many of DCC member communities are already participating in. Discussion followed on branding and working together with Detroit on promoting, marketing, and funding. The group meets the third Wednesday of each month. They thanked the Board for allowing them to present.

Executive-Finance Committee Report:

Minutes of 8/29/19: Motion by Supervisor Glaab, supported by Mayor Guzzi, to approve the Executive-Finance Committee minutes of 8/29/19 as presented. The motion passed unanimously.

Resolution for Huron Township: Motion by Mayor Matakas, supported by Mayor Stack, that the DCC Board of Directors supports Huron Township's request to the Wayne County Commission to exercise its Right of Refusal and pursue the Purchase and Development Agreement with the Hillwood Corporation for the Pinnacle Development Project. The motion passed unanimously.

New Business:

Board Secretary: Chair Dropiewski reported that since Tim Keyes (Board Secretary) retired, we need to appoint a new Board Secretary. If anyone is interested, please let Cari Eggleton know. It will be presented for action by the Nominating Committee at the October meeting.

Informational Items: None

Remarks from the Audience:

1. Red Varner – Former DCC staff member thanked the board members for all their support during his 16 years of service to DCC. Everyone applauded
2. Ron Hinrichs from the Southern Wayne County Regional Chamber made announcements:
 - a. Chamber forum on October 14th at Crystal Gardens will feature the Mayoral candidates
 - b. Salute to Government Officials is set for Thursday, December 5th at Crystal Park in Allen Park.
3. Supervisor Glaab thanked the Board for their support of the resolution regarding the Pinnacle Development Project.

Motion by Mayor Guzzi, supported by Supervisor Glaab, to adjourn at 6:37 p.m. The motion passed unanimously.

Next meeting is scheduled for October 3, 2019 at **6:00 p.m.**