

<u>Present:</u>	Allen Park	Mayor Gail McLeod
	Brownstown Twp.	
	Dearborn	Fire Chief Joseph Murray
	Dearborn Heights	Alternate Hussein Saad, Chief of Staff
	Ecorse	Mayor Lamar Tidwell
	Flat Rock	Alternate Albert Frond, Councilman
	Gibraltar	Mayor Garrett Shumate
	Grosse Ile Twp.	Joseph Porcarelli, Supervisor
	Huron Twp.	
	Lincoln Park	Mayor Maureen Tobin
	Melvindale	
	River Rouge	
	Riverview	Mayor Andy Swift
	Rockwood	
	Romulus	Kevin Krause, Community Safety & Development
	Southgate	Mayor Joseph Kuspa
	Taylor	Mayor Tim Woolley
	Trenton	Mayor Steven Rzeppa
	Woodhaven	Jan Sikes, Councilwoman
	Wyandotte	Alternate Larry Stec, City Clerk

The meeting was opened by the Board Chairman, Mayor Lamar Tidwell, at 5:19 pm, followed by roll call and introductions.

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

Minutes of 10.02.2025: Motion by Mayor Swift, supported by Mayor Woolley, to accept the minutes of the regular board meeting of 10.02.2025 as presented. The motion passed unanimously.

Executive-Finance Committee Report:

2025 Fiscal Policy Changes of 12.04.2025: Motion by Mayor McLeod, supported by Mayor Tobin, to approve the 2025 Fiscal Policy Changes of 12.04.2025 as presented. The motion passed unanimously.

Appointment of SEMCA Workforce Board Member: Motion by Fire Chief Joseph Murray, supported by Mayor Swift, to accept the appointment of SEMCA Workforce Board Member, Peter Kelly with First Merchants Bank as presented. The motion passed unanimously.

Board Officer Nominations: Motion by Councilwoman Sikes, supported by Mayor Tobin, to accept the Board Officer Nominations for 2026 of Chair, Mayor Lamar Tidwell of Ecorse; Vice-Chair, Mayor Andy Swift of Riverview; Treasurer, Mayor Tim Woolley of Taylor; Secretary, Mayor Rob DeSana of Wyandotte as presented. Motion passed unanimously.

New Business: Jim Perry thanked and congratulated Mayor Kuspa and the City of Southgate for the new bank tower and the tour provided to showcase the economic development/Brownfield redevelopment of the property. Jim Perry also wanted to extend the invitation to all the communities to attend the next monthly Brownfield meeting on December 10, 2025 at WCCC for breakfast at 8:30am to 10:00am.

Informational Items:

- a. 2026 Board Meeting Dates

- b. CWW/DCC Meet & Greet on Friday, February 13, 2026 at the Romulus Athletic Center 35765 Northline, Romulus at 8:30am with the CWW Board Meeting to follow at 9:30am.

State Representatives DeSana, Linting, and Liberati presented a tribute to Jim Perry from the State of Michigan for all his hard work over the last 40+ years for the downriver communities.

Jim Perry thanked everyone and the State working together throughout the years. He also thanked Lisa Wayne, Lisa Kurtzhals, and Jazmine Danci for their hard work and dedication to DCC. Good things are going to happen with all of you here. God Bless to all.

Remarks:

Kevin Krause stated the Commercial Redevelopment bills are set to sunset on December 31, 2025. If you have a PA255 in your community or in the process of approving one make sure to do so prior to December 31. Also HB5305 & HB5306 were introduced on Tuesday and set for committee hearing next week, make sure to call your state reps to get through.

Mayor Woolley, as a veteran, thanked Jim Perry for all his help with Veterans' assistance.

Mayor Tidwell wished everyone happy holidays. He has known Jim Perry a long time and appreciates all he does. Downriver is tough; we stick it out. Downriver suffers more than any other area in the State as far as jobs and development as we are an old industrial area. We need to work hard to revitalize this area. DCC is one of the best organizations in the State to help. Let's continue to care.

The Next board meeting is scheduled for Thursday, February 5 @ 6:00 pm.

Motion by Mayor Swift, supported by Fire Chief Murray, to adjourn at 5:36 pm. The motion passed unanimously.