

<u>Present:</u>	Allen Park	Mayor Bill Matakas
	Brownstown Twp.	Treasurer Barbara Warren
	Dearborn	
	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	
	River Rouge	Mayor Michael Bowdler
	Riverview	Councilman Elmer Trombley & Mayor Andy Swift
	Rockwood	Mayor Dan Guzzi
	Romulus	Tim Keyes, Economic Development Director
	Southgate	Alternate Dustin Lent, City Administrator
	Taylor	
	Trenton	Jim Wagner, Economic Development Coordinator
	Woodhaven	Councilwoman Jan Sikes
	Wyandotte	Alternate Larry Stec, City Clerk

The meeting was opened by the Chair, Mayor Jonathan Dropiewski, at 5:02 p.m., followed by the Pledge of Allegiance, roll call and introductions, and a moment of silence in memory of President George Bush.

Agenda: Motion by Supervisor Glaab, supported by Delegate Wagner, to accept the agenda as presented. The motion passed unanimously.

Minutes: Motion by Delegate Keyes, supported by Mayor Guzzi, to accept the minutes of 10-4-2018 board meeting as presented. The motion passed unanimously.

Executive-Finance Committee Report:

Minutes of 11-7-2018: Motion by Mayor Guzzi, supported by Supervisor Glaab, to accept the Executive-Finance minutes of 11-7-18 as presented. The motion passed unanimously.

Downriver Mutual Aid Reports:

DRANO – No report.

DMA Police Report: No report.

DMA Fire Report: No report.

Information Items:

Board Meeting Schedule: Motion by Delegate Keyes, supported by Supervisor Glaab, to accept the 2019 Board meeting schedule as prepared. The motion passed unanimously.

New Business: None

Remarks from the Audience: None

The next regular board meeting is scheduled for Thursday, February 7th, 2019 at 6pm.

Motion by Mayor Guzzi, supported by Supervisor Loftus, to adjourn at 5:07 p.m. The motion passed unanimously.