



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

DCC BOARD OF DIRECTORS
Regular Meeting

March 5, 2009
6:00 p.m.

DCC Conference Room 177
Southgate, Michigan

<u>Item</u>	<u>AGENDA</u> <u>Action</u>	<u>Presented by</u>
1) Roll Call & Introductions		Chairman Terry Teifer
2) Adoption of Agenda	Approval	Chairman Terry Teifer
3) Board Minutes of 2/5/09	Approval	Mayor Frank Vaslo
4) Presentations: a) Wayne County's Nuisance Abatement Program, Eric Sabree, Chief Assistant Corporation Counsel		
5) Finance Committee Report: a) Minutes of 2-23-09	Approval	Treasurer Tim Keyes
6) Audit Presentation	Approval	Beth Bialy, Plante & Moran
7) New Business a) April Board Meeting cancellation (Due to a conflict with the Chamber's Business Expo Black Tie Party) b) Request by Washtenaw County Brownfield Redevelopment Program to join the Downriver Area Brownfield Consortium	Approval Approval	Chairman Terry Teifer Paula Boase
8) Informational Items: a) Complimentary note from a Weatherization and Energy Program Customer		Chairman Terry Teifer
9) Remarks from the Audience		Chairman Terry Teifer
10) Adjournment		

NOTE: The next Board meeting is scheduled for May 7, 2009

SPECIAL NOTE: If any person requires a Sign Language Specialist (signer) be present at this meeting for a hearing impaired individual, please contact (734) 362-3472, 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.