



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

DCC BOARD OF DIRECTORS
Regular Meeting

June 4, 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 5-7-09	Approval	Mayor Frank Vaslo
4)	Presentations: a) American Red Cross – Summer Mayor’s Challenge (Diane Ashburn) b) MDOT Update re: Detroit River International Crossing (Dave Wresinski, Division Administrator & Mohammed Alghurabi, Senior Project Manager)		
5)	Finance Committee Report: a) Minutes of May 26, 2009 b) Approval of building draining system bid	Approval	Tim Keyes, Treasurer
6)	Executive Committee to Act	Approval	Chairman Terry Teifer
7)	New Business a) _____		Chairman Terry Teifer
8)	Informational Items: a) News Article re: Federal Brownfield Grant award b) EPA notice re: Brownfield 2009 Assessment & Revolving Loan Fund Grant Sheet c) USEPA letter re: Brownfield grant		Chairman Terry Teifer
9)	Remarks from the Audience		Chairman Terry Teifer
10)	Adjournment		

NOTE: The next Board meeting is scheduled for September 3, 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.