



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

DCC BOARD OF DIRECTORS
Regular Meeting

September 10, 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 6/4/09	Approval	Mayor Frank Vaslo
4)	Presentation: Downriver Linked Greenways Update (Anita Twardesky)		
5)	Funding/Grant Opportunity Update	Information	Sue Pilon
	a) Program Activity Update		
6)	Finance Committee Report	Approval	Treasurer Tim Keyes
	a) Minutes of 8/19/09		
	b) FY 2009/2010 Budget		
	c) DCC Assessments for 2009/2010		
	d) Fiscal Policies		
7)	New Business		Chairman Terry Teifer
	a) _____		
	b) _____		
8)	Information Items:		Chairman Terry Teifer
	a) Wayne County Transit Authority Appointment		
	b) Resolution from Lincoln Park re: Storm Water Management Ordinance		
	c) Press Release re: Grant award to DCC from Community Fdn. of Southeast Michigan		
9)	Remarks from the Audience		Chairman Terry Teifer
10)	Adjournment		

NOTE: The next Board meeting is scheduled for October 1, 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.