



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

**DCC BOARD OF DIRECTORS**  
**Regular Meeting**

**November 5, 2009**  
**6:00 p.m.**

DCC Conference Room 177  
Southgate, Michigan

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<b><u>Item</u></b>	<b><u>AGENDA</u></b>	<b><u>Action</u></b>	<b><u>Presented by</u></b>
1)	Roll Call & Introductions		Chairman Terry Teifer
2)	Adoption of Agenda	Approval	Chairman Terry Teifer
3)	Board Minutes of 10/1/09	Approval	Mayor Frank Vaslo
4)	Nominating Committee Report (hand-out)	Approval	Mayor Tim Durand
5)	New Business a) _____ b) _____		Chairman Terry Teifer
6)	Information Items: a) Community Resolution to form Utility Authority (Ecorse) b) Letter from Flat Rock re: Wayne County Storm Water Management Policy c) Crain's article on DCC 504 Loan Program for Small Businesses d) Crain's article on DCC PTAC services e) Resolution from Trenton re: SB 864 on Yard Waste		Chairman Terry Teifer
7)	Remarks from the Audience		Chairman Terry Teifer
8)	Adjournment		

**NOTE: The next Board meeting is scheduled for December 3, 2009 @ 5:00 p.m.**

**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.