



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

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

**February 3, 2011**  
**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		Chair Valerie Cadez
2)	Adoption of Agenda	Approval	Chair Valerie Cadez
3)	Board Minutes of 12/2/10	Approval	Tim Keyes, Board Secretary
4)	Downriver Film Initiative: a) Resolution to support continuing Tax Credit b) Film Committee Minutes of 1-19-11	Approval	Jim Perry
5)	New Business		Chair Valerie Cadez
6)	Informational Items: a) Thank you note from Greg Mahar of Brownstown b) Greenways Open House/Dedication scheduled for Feb. 22, 2011 in Flat Rock c) Three complimentary letters from Weatherization customers		Chair Valerie Cadez
7)	Remarks from the Audience		Chair Valerie Cadez
8)	Adjournment		

**NOTE: The next Board meeting is scheduled for March 3, 2011**

**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.