



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

DCC BOARD OF DIRECTORS
Regular Meeting

November 3, 2011
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		Chair Valerie Cadez
2)	Adoption of Agenda	Approval	Chair Valerie Cadez
3)	Board Minutes of 9/1/11	Approval	Tim Keyes, Board Secretary
4)	Finance Committee Report: a) Minutes of 10/3/11 & 10/19/11 b) Legal Counsel Bid Award	Approval	Mayor Jack O'Reilly, Treasurer
5)	Nominating Committee Report	Approval	Councilman Terry Teifer
6)	New Business a) _____ b) _____		Chair Valerie Cadez
7)	Informational Items: a) Complimentary letter from Economic Development customer b) Resolution from City of Lincoln Park re: Michigan Personal Property Tax		Chair Valerie Cadez
8)	Remarks from the Audience		Chair Valerie Cadez
9)	Adjournment		

NOTE: The next Board meeting is scheduled for December 1, 2011*
*** 12-1-11 meeting will be held at 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.