

Meeting Agenda

Meeting Date: January 17, 2023
Time: 9:00 am

Michigan International Technology Center Redevelopment Authority Board of Directors

Plymouth Township Hall Board Room

9955 N. Haggerty Road
Plymouth, MI 48170

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Approval of the Agenda
5. Approval of Minutes
 - a. Regular Meeting of October 26, 2022
 - b. Special Meeting of December 6, 2022
6. New Business
 - a. 4th Quarter Financial Update – (WH)
 - b. Approval of OHM Engineering Services Agreement for Phase 2 Five Mile Road engineering (Ridge to Napier)
 - c. Approval of the OHM agreement to provide the environmental services as required for the public portion of the sanitary sewer westerly extension
7. Development Update
 - a. Johnson Creek Improvements – (GR)
 - b. Update on parcel developments – (GR, KH)
 - c. Update on DTE/ITC Substation – (GR)
 - d. Update on State Funding and Local Bonding Requests – (KH)
8. Board Member Comments
9. Stakeholder, Elected Officials & Public Comments



Redevelopment Authority

9955 N. Haggerty Road
Plymouth, MI 48170
734.354.3201

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Authority Board

Kurt Heise, Chairman
Mark Abbo, Vice Chairman
Gary Heitman
Joseph Vig
Glenn Cerny

10. Adjournment

MITCRA Regular Board meeting schedule for remainder of 2023 (all meetings to be held at Plymouth Township Hall at 9 a.m. unless specified):

Monday, April 17

Monday, July 17

Monday, Oct. 16

All meetings are subject to cancellation; the MITCRA Board may also call Special Meetings in accordance with the Michigan Open Meetings Act