

# Meeting Agenda

**Meeting Date: March 11, 2024**  
**Time: 9:00 am**

## Special Meeting Notice

### **Michigan International Technology Center Redevelopment Authority Board of Directors**

#### **Plymouth Township Hall Board Room**

9955 N. Haggerty Road  
Plymouth, MI 48170-4673

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. New Business
  - a. Approval of Parcel 13 Brownfield Plan, Amendment No. 5
  - b. Approval of Northville Lumber Co. Reimbursement Agreement
  - c. Approval of Meijer Reimbursement Agreement
  - d. Authorization of Brownfield Consultant to submit Meijer Act 381 Work Plans
  - e. Approve Resolution Authorizing Participation in Michigan Class
5. Other Business
6. MITC Stakeholder Comments
7. Public Comment (*limited to 3 minutes*)
8. Board Member Comments
9. Adjournment