

**DRAFT MINUTES
REGULAR MEETING
MICHIGAN INTERNATIONAL TECHNOLOGY CENTER
REDEVELOPMENT AUTHORITY BOARD**

DATE: Monday, January 25, 2021
TIME: 9:00 a.m.
PLACE: Via Videoconference

1. Call to Order

Chair Heise called the meeting to order at 9:01 a.m.

2. Roll Call

PRESENT: Chair Heise, Secretary Heitman, Treasurer Cerny, Member Abbo, and
Member Vig
ABSENT: None

3. Agenda

Motion by Heitman to amend the Agenda by removing Item 5.c.

AYES: Cerny, Heitman, Heise, Abbo, Vig
NAYS: None

Motion Approved

Motion by Heitman to approve the Amended Agenda, seconded by Vig.

AYES: Cerny, Heitman, Heise, Abbo, Vig
NAYS: None

Motion Approved

4. October 26, 2020 Meeting Minutes

Motion by Heise to approve the July 27, 2020 meeting minutes, seconded by Vig.

AYES: Cerny, Heitman, Heise, Nix, Vig
NAYS: None

Motion Approved

5. New Business

a. Report on current status of the State Land Bank Authority

Recording Secretary James Tischler reported on the continuing executive directives binding upon State departments and agencies.

b. Approval of Termination of Section 8 Transfer Agreement with the State Land Bank Authority

Motion by Heise to terminate the Section 8 Transfer Agreement, seconded by

Cerny.

AYES: Cerny, Heitman, Heise, Nix, Vig
NAYS: None

Motion Approved

c. Approval of a consulting Contract with Harless & Associates, LLC to provide Administrative Services

Motion by Vig to approve the Harless & Associates Contract, seconded by Heitman.

AYES: Cerny, Heitman, Heise, Nix, Vig
NAYS: None

Motion Approved

6. Administrative Matters

a. Update on approval of the 381 Work Plan

James Harless reported that MEDC has approved a revised approach and the infrastructure work plan will be revised and formally submitted.

b. Election of Officers (Chairman, Vice Chairman & Secretary)

Motion by Nix to elect Heise as Chair, seconded by Heitman.

AYES: Cerny, Heitman, Heise, Nix, Vig
NAYS: None

Motion Approved

Motion by Heise to elect Nix as Vice Chair, seconded by Vig.

AYES: Cerny, Heitman, Heise, Nix, Vig
NAYS: None

Motion Approved

Motion by Cerny to elect Heitman as Secretary, seconded by Vig.

AYES: Cerny, Heitman, Heise, Nix, Vig
NAYS: None

Motion Approved

c. Land Bank Funding

Recording Secretary James Tischler reported that because of the continuing executive directives binding upon State departments and agencies, MITC's request remains on hold.

d. 2021 Meeting Schedule

Motion by Vig to set January 25, April 26, July 26 and October 25 as the 2021 regular quarterly meeting dates, seconded by Heitman.

AYES: Cerny, Heitman, Heise, Nix, Vig

NAYS: None

Motion Approved

7. Development Update

a. Parcel activity – Ridge 5 grand opening

Gary Roberts, Chari Nix, and Vice Chair Heise reported on the event. A video of the event was played electronically.

b. Demonstration of new MITC website

Megan Tow of Zoyes Creative led a presentation/discussion on the final website pages and marketing materials.

c. Marketing & PR initiatives

Gary Roberts reported on various actions.

d. Update of Gun range remedial activities

Chair Nix provided an update on the project.

e. Update on DTE / ITC substation.

Barbara Rykwald of DTE reported with an update. Adel Pascaris of ITC reported with an update.

8. Board Member Comments

- Vice Chair Heise mentioned the tax collection process for land bank parcels and discussed future action on designation of SLBA's role.
- Treasurer Cerny provided news of the forthcoming Schoolcraft Community College Tech/Innovation Center project.
- Member Vig stated he is impressed with the website materials.

9. Stakeholder Comments – None

10. Public Comments - None

11. Adjournment

Motion by Heitman to adjourn, second by Heise.

AYES: Cerny, Heitman, Heise, Nix, Vig

NAYS: None

Motion Approved

Meeting adjourned at 10:22 a.m.

Approved on January 25, 2021.

A handwritten signature in cursive script that reads "James M. Harless". The signature is written in black ink and has a long, sweeping underline that extends to the left.

James Harless, PhD, CHMM
Recording Secretary