

**MINUTES  
SPECIAL MEETING  
MICHIGAN INTERNATIONAL TECHNOLOGY CENTER  
REDEVELOPMENT AUTHORITY BOARD**

**DATE:** Monday, March 11, 2024  
**TIME:** 9:00 a.m.  
**PLACE:** Plymouth Township Hall

**1. Call to Order**

Chair Heise called the meeting to order at 9:00 a.m.

**2. Roll Call**

PRESENT: Chair Heise, Vice Chair Abbo, Secretary Heitman, Member Cerny,  
and Member Ramanujam

ABSENT: None

**3. Approval of the Agenda**

**Motion** by Heitman to approve the Agenda, seconded by Abbo.

AYES: Heise, Abbo, Heitman, Cerny, and Ramanujam

NAYS: None

**Motion Approved**

**4. New Business**

**a. Approval of MITC Parcel 13 Brownfield Plan, Amendment No. 5**

Dr. James Harless provided a summary of the brownfield plan amendment and requested MITC board approval.

**Motion** by Heitman to approve the MITC Parcel 13 Brownfield Plan, Amendment No. 5, seconded by Cerny.

AYES: Heise, Abbo, Heitman, Cerny, and Ramanujam

NAYS: None

**Motion Approved**

**b. Approval of New Northville, LLC Reimbursement Agreement**

Attorney Steven Mann provided a summary of the New Northville, LLC Reimbursement Agreement and requested approval of the agreement in its substantially complete form as presented, with approval for Mr. Mann and Dr.

Harless to make minor changes after additional discussions with the developer and developer's attorney.

**Motion** by Abbo to approve the New Northville, LLC Reimbursement Agreement, seconded by Ramanujan.

AYES: Heise, Abbo, Heitman, Cerny, and Ramanujan

NAYS: None

**Motion Approved**

**c. Approval of Meijer Inc. Reimbursement Agreement**

Attorney Steven Mann provided a summary of the Meijer Inc. Reimbursement Agreement and requested approval of the agreement in its substantially complete form as presented, with approval for Mr. Mann and Dr. Harless to make minor changes after additional discussions with the developer and developer's attorney.

**Motion** by Abbo to approve the New Northville, LLC Reimbursement Agreement, seconded by Ramanujan.

AYES: Heise, Abbo, Heitman, Cerny, and Ramanujan

NAYS: None

**Motion Approved**

**d. Authorization of Brownfield Consultant to Submit Meijer Inc. Act 381 Work Plans**

Dr. Harless requested authorization to submit completed Act 381 Work Plans for the Meijer at Five Mile project to EGLE and MEDC/MSF on behalf of MITC.

**Motion** by Abbo to authorize Dr. Harless to submit completed Act 381 Work Plans for the Meijer at Five Mile project to EGLE and MEDC/MSF on behalf of MITC, seconded by Ramanujan.

AYES: Heise, Abbo, Heitman, Cerny, and Ramanujan

NAYS: None

**Motion Approved**

**e. Authorization Participation in Michigan Class**

Ms. Wendy Hillman recommended that MITC open a Michigan Class Account for investment of MITC funds and eligible grant funds pending their expenditures. Placing funds in this government investment account will allow MITC to collect interest on those funds.

**Motion** by Abbo to authorize the opening of, and transfer of funds to, a Michigan Class Account, seconded by Cerny.

AYES: Heise, Abbo, Heitman, Cerny, and Ramanujam

NAYS: None

**Motion Approved**

## **5. Other Business**

Mr. Gary Roberts reported that engineering for the sanitary sewer project is complete, and bids have been received and are being evaluated. He also reported that a contractor has been selected for the Phase I roadway improvements on Five Mile Road, and mobilization for construction is expected in April.

## **6. MITC Stakeholder Comments**

No comments were forthcoming.

## **7. Public Comments**

No comments were forthcoming.

## **8. Board Member Comments**

Chair Heise reported that Plymouth Township is being sued in federal court by the developers of the proposed Northville Downs at Plymouth Township project on MITC Parcel 11. He stated that the dispute arises from the failed negotiation of a Community Benefits Agreement for the project.

Chair Heise also reported that the development project on MITC Parcel 10 may be repurposed as a data center.

Chair Heise stated that he and Vice Chair Abbo have sent a letter to Wayne County requesting financial support for the additional roadway improvements needed for Five Mile Road, a county road. No response has been received.

## **9. Adjournment**

Motion to adjourn by Heitman, second by Abbo.

AYES: Heise, Abbo, Heitman, Cerny, and Ramanujam

NAYS: None

**Motion Approved**

Meeting adjourned at 9:18 a.m.



Minutes approved on April 15, 2024.

A handwritten signature in black ink that reads "J Harless". The signature is fluid and cursive, with a large initial "J" and "H".

James Harless, PhD, CHMM  
Recording Secretary