

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

DATE: Monday, April 27, 2020
TIME: 9:00 a.m.
PLACE: Via Electronic Transmission

1. Call to Order

Chair Nix called the meeting to order at 9:03 a.m.

2. Roll Call

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

3. Agenda

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

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

Motion Approved

4. January 27, 2020 Meeting Minutes

Motion by Cerny to approve the January 27, 2020 meeting minutes, seconded by Vig.

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

Motion Approved

5. New Business

a. MITC Brownfield Plan – Amendment #1

Nix opened discussion on this item. James Harless, MITC Consultant, presented and summarized the document.

Motion by Heise to approve the MITC Redevelopment Authority Brownfield Plan – Amendment #1, seconded by Heitman.

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

Motion Approved

b. MITC Act 381 Work Plan to Conduct Non-Environmental Activities

Nix opened discussion on this item. James Harless, MITC Consultant, presented and summarized the document.

Motion by Vig to approve the Act 381 Work Plan, seconded by Cerny.

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

Motion Approved

c. Revised Northville Township Gun Range Reimbursement Agreement

Nix opened discussion this item, summarizing changes made.

Motion by Heitman to approve the revised Reimbursement Agreement, seconded by Vig.

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

Motion Approved

d. Hillside Investments – Ridge 5 Reimbursement Agreement

Nix opened discussion this item, summarizing the content and discussions with Hillside. Andrea Hayden, MITC Counsel, provide detail on negotiations.

Motion by Heise to approve the proposed Reimbursement Agreement, seconded by Heitman.

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

Motion Approved

6. Administrative Matters

a. Meeting Schedule

Gary Roberts and Board members discussed possible changes to the meeting schedule. No changes were recommended.

b. Consultant Update

Nix updated the Board a change was made for MITC’s financial accountant. A professional services agreement has been executed with Doeren Mayhew for provision of accounting services.

c. State Land Bank Funding

Recording Secretary Tischler provided an update. MITC’s request letter and supplemental items have been received, however, the State Executive Directive 2020-03 (dated 3-30-2020) temporarily prohibits State of Michigan departments and agencies from undertaking non-essential discretionary expenditures. The State Land Bank Authority has placed this request on

suspension until further direction is given by the Governor.

Motion Approved

d. Request to change April 27 meeting to April 20, 2020

Motion by Heitman to April 27, 2020 meeting to April 20, 2020, seconded by Cerny.

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

Motion Approved

7. MITC Development Update

a. Traffic Study Status

Gary Roberts, MITC Consultant and Tom Casari, Northville an update.

b. Marketing Grant Update

Gary Roberts provided an update of initial meetings of the oversight committee.

c. Current activity by parcel

Gary Roberts, MITC Consultant, reported on activity at a few properties. Current conditions have slowed other activities.

d. DTE/ITC Substation status report

Jacqueline Young, Jamal Robertson, and Christopher Lopez of DTE provided a status update. Adel Pascaris of ITC also provided an information update.

8. Stakeholder Comments – None

9. Public Comments - None

10. Adjournment

Motion by Heise to adjourn, second by Vig.

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

Motion Approved

Meeting adjourned at 10:13 a.m.

Approved on July 27, 2020.

James Tischler

Recording Secretary