

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

**DATE:** Monday, April 29, 2019  
**TIME:** 9:00 a.m.  
**PLACE:** Northville Township Hall - 44405 Six Mile Road

**1. Call to Order**

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

**2. Roll Call**

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

**3. Consent Agenda**

Motion by Vice Chair Heise to amend the Agenda to add 'Communications' on the Consent Agenda, add 'Appointment of Northville/Plymouth members to the Act 8 Supervisory Board' to the Action Agenda, and modify title of the Ethics Policy Action Agenda Item, seconded by Secretary Heitman.

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

**Motion Approved**

Motion by Vice Chair Heise to approve the Agenda as amended, seconded by Member Vig.

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

**Motion Approved**

**4. Status of the Interlocal Agreement and Transfer Contract between the Charter Township of Northville Brownfield Redevelopment Authority and the Plymouth Township Brownfield Redevelopment Authority creating the Michigan International Technology Center Redevelopment Authority**

Chair Nix reported the Act 7 Interlocal Agreement was filed with the Michigan Secretary of State and Wayne County Clerk and, as such, all actions necessary and required for the Act 7 Interlocal Agreement are complete.

Recording Secretary Tischler reported the Michigan Land Bank Fast Track Authority Board approved the Act 8 Transfer Contract Concurrent Resolution on March 20, 2019, and appointed Jeffrey Huntington as the Michigan Land Bank's representative

to the MITC Transfer Contract Supervisory Board.

Chair Nix reported that he and Secretary Heitman signed the Transfer Contract and that the Transfer Contract is fully executed and certified.

Motion by Member Vig to receive the fully executed and certified Transfer Contract and place on file, second by Treasurer Cerny

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

**Motion Approved**

**5. Appointment of Northville and Plymouth members to the MITC Transfer Contract Supervisory Board**

Motion by Vice Chair Heise to appoint Chair Nix as Northville representative to the MITC Transfer Contract Supervisory Board, second by Member Vig.

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

**Motion Approved**

Motion by Chair Nix to appoint Vice Chair Heise as Plymouth representative to the MITC Transfer Contract Supervisory Board, second by Vice Chair Heise.

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

**Motion Approved**

**6. Approval of MITC Redevelopment Authority Ethics Policy**

Motion by Vice Chair Heise to approve the Ethics Policy as presented, second by Treasurer Cerny.

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

**Motion Approved**

**7. Request from REDICO Holdings, LLC for Brownfield Plan – 47500 Five Mile Road**

Motion by Treasurer Cerny to receive the communication from REDICO and authorize commencement of Act 381 brownfield preparation for 47500 Five Mile Road, second by Member Vig.

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

**Motion Approved**

**8. MITC Development Update**

- a. Current activity by parcel – report by Gary Roberts, MITC Consultant.
- b. DTE Substation status report - report by ITC staff.
- c. CMAQ status report – report by Tom Casari, Northville Township.
- d. Funding additional engineering – report by Gary Roberts, MITC Consultant.
- e. WTUA sanitary sewer status – report by members Heise and Nix.

**9. Board Member Comments - None**

**10. Stakeholder Comments**

- a. Valerie Christofferson, MEDC provided a report

**11. Public Comments**

None

**12. Adjournment**

Motion by Secretary Heitman to adjourn, second by Member Vig.

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

**Motion Approved**

Meeting adjourned at 10:05 a.m.

Approved on August 26, 2019.

*Jim Tischler*

James Tischler  
Recording Secretary