

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

**DATE:** Monday, July 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 Cerny.

AYES: Cerny, Heitman, Heise, Nix, Vig

NAYS: None

**Motion Approved**

**4. April 27, 2020 Meeting Minutes**

Motion by Heitman to approve the April 27, 2020 meeting minutes, seconded by Heise.

AYES: Cerny, Heitman, Heise, Nix, Vig

NAYS: None

**Motion Approved**

**5. New Business**

**a. Branding & Marketing materials update – Zoyes**

Staff from Zoyes International presented drafts of proposed MITC marketing branding and materials to the Board. There was consensus in agreement the drafts should be put to final format(s) for review.

**b. Review//Update on Hillside Project(s)**

This item was deferred for discussion later in the meeting.

**c. Status Report on Gun Range Work Plan**

Nix provided the update, indicating that the project would be ready to bid within the next several weeks. Once construction commences, the project should be completed with 3-4 weeks

**d. Status of Land Bank review of Funding Requests.**

Tischler reported that SLBA has received MITC’s request for ‘working budget’ funding. The Governor’s executive directives regarding State department/agency budget freeze and prohibition on discretionary expenditures remain in effect. This status will remain through the end of the 2020 fiscal year, which ends on September 30, and is expected to continue into FY 2021.

**e. Status of MEDC Approval of 381 Work Plan (Infrastructure)**

Tischler reported that two meetings have been held with MEDC regarding formal submission of the approved Act 381 Areawide Infrastructure Work Plan. The nature of MITC’s approach – both in scope and application – does not have a prior precedent and, as such, various options are being considered, ranging from treating the entire area as one eligible property to apportioning the infrastructure costs to each parcel. Staff expects agreement on approach and formal transmittal to occur in August.

**f. Review of Quarterly Financial Statement**

Nix presented and discussed the Quarterly Financial Statement. Motion by Vig to accept the report, seconded by Cerny.

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

**Motion Approved**

**6. Development Update**

**a. Updated Drone Footage**

Gary Roberts presented still images from a recent drone flight showing status of various MITC area parcels.

**b. Parcel Activity / DTE Update**

Hillside representatives provided a detailed summary of the Ridge 5 Project, and pending work at their parcel east of Ridge Road. Jacqueline Young of DTE provided a status update.

**7. Board Member Comments -- None**

**8. Stakeholder Comments – None**

**9. Public Comments - None**

**10. Adjournment**

Motion by Heise to adjourn, second by Cerny.

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

**Motion Approved**

Meeting adjourned at 10:05 a.m.

Approved on October 26, 2020.

*James Tischler*

James Tischler  
Recording Secretary