

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

**DATE:** Monday, August 26, 2019  
**TIME:** 9:00 a.m.  
**LOCATION:** 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. Amendments to Agenda**

Motion by Vice Chair Heise to amend the Agenda to add 'Approval of April 29, 2019 Meeting Minutes' and "Approval of Agenda", seconded by Secretary Heitman.

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

**Motion Approved**

**4. Approval of Amended Agenda**

Motion by Vice Chair Heise to approve the Agenda as amended, seconded by Secretary Heitman.

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

**Motion Approved**

**5. Approval of April 29, 2019 Meeting Minutes**

Motion by Member Vig to approve the April 29, 2019 Meeting Minutes, seconded by Vice Chair Heise.

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

**Motion Approved**

**6. Michigan Land Bank Update**

Recording Secretary Tischler discussed the recent State Executive Order (2019-13), Creating the Department of Economic Opportunity, renaming MLBFTA the State Land Bank Authority (SLBA) and reorganizing its Board. None of the changes are

substantial or affect SLBA's relationship or work with the MITC.

**7. Redevelopment Authority Update**

Chair Nix stated that all Act 7 and Act 8 documents regarding the MITC have been approved and duly filed.

**8. SEMCOG Federal INFRA Grant Program – Eligibility Status**

Trevor Brydon of SEMCOG presented information of the INFRA program, then responded to questions.

**9. Development Presentation by Hillside Investments, LLC**

Mr. David Hardin of Hillside Investments, LLC gave a presentation of the proposed Ridge-5 Office Park, to be located on property at the southwest corner of 5 Mile and Ridge roads.

**10. 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.

**11. Board Member Comments - None**

**12. Stakeholder Comments - None**

**13. Public Comments**

Chair Nix announced the next meeting will be held on Monday, November 18, 2019.

**14. Adjournment**

Motion by Secretary Heitman to adjourn, second by Treasurer Cerny.

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

**Motion Approved**

Meeting adjourned at 10:26 a.m.

Approved on November 18, 2019.

James Tischler  
Recording Secretary