



MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MICHIGAN INTERNATIONAL TECHNOLOGY CENTER
REDEVELOPMENT AUTHORITY

DATE: Wednesday, September 8, 2021
TIME: 9:00 a.m.
PLACE: Plymouth Township Hall and Teleconference

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, and Member Vig
ABSENT: Member Cerny

3. Agenda

Motion by Abbo to approve the Agenda, seconded by Vig

AYES: Heise, Abbo, Heitman, Vig
NAYS: None
ABSENT: Cerny

Motion Approved

4. New Business

a. Approval of MITC Parcel 13 (Hillside East) Act 381 Work Plan

Motion by Abbo to approve the Parcel 13 Reimbursement Agreement, seconded by Vig

AYES: Heise, Abbo, Heitman, Vig
NAYS: None
ABSENT: Cerny

Motion Approved

5. Board Member Comments

There were no Board member comments.

6. Stakeholder Comments

There were no stakeholder comments.

7. Public Comments - None

There were no public comments.

8. Adjournment

Motion to adjourn by Heitman, seconded by Vig .

AYES: Heise, Abbo, Heitman, Vig

NAYS: None

ABSENT: Cerny

Motion Approved

Meeting adjourned at 9:06 a.m.

Minutes approved on October 25, 2021.

James Harless, PhD, CHMM
Recording Secretary