



Redevelopment Authority
9955 N. Haggerty Road
Plymouth, MI 48170
734.354.3201

MITC-USA.ORG

Authority Board
Kurt Heise, Chairman
Mark Abbo, Vice Chairman
Gary Heitman
Ram Ramanujam
Glenn Cerny

Meeting Agenda

October 21, 2024
9:00 AM

Michigan International Technology Center Redevelopment Authority Board of Directors

Northville Township Hall
Community Room
44405 Six Mile Road
Northville, MI 48168

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Meeting Minutes of 7.15.24
5. Public Hearing: MITC 2025 Budget
6. New Business
 - A) Approval of the 2025 budget (WH)
 - B) Receive and File third quarter Financial Report (WH)
 - C) Approval of the Budget Adjustment Resolution #24-04 (WH)
 - D) Receive and File WTUA Sanitary Sewer Stantec Engineering Agreement dated 6.26.24 ; Executed 10.2.24 (BB) (AH)
 - E) Approval of the Brownfield Reimbursement Agreement Verita Parcel 9 (SM)
 - F) Receive and File EGLE Approval letter of Meijer 381 Work plan dated 9.30.24 (JH)
 - G) Approval of reallocation of Carbon Reduction Grant uses for additional soft cost per OHM Letter of 10.7.24 (OHM) (WH)
 - H) MITCRA Reimbursement Agreement for Phase One road work (AH)
7. Brownfield Updates (JH)



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8. MITC Corridor Construction & Development Updates (GR, KH, MA)
9. MITC Stakeholder Comments
10. Public Comment (*limited to 3 minutes*)
11. Approval of 2025 quarterly meeting dates (1.13, 4.21, 7.21, 10.20)
12. Board Member Comments
13. Adjournment