

Meeting Agenda

July 15, 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 4.15.24
5. New Business
 - A) 2023 Audit Review – Receive & File (WH)
 - B) Second ¼ 2024 Financial Report – Receive and File (WH)
 - C) Approve Brownfield Plan Amendment for Verita project (JH)
 - D) Approve Act 381 Work Plan Amendment for Verita Project (JH)
 - E) Approve Stantec Professional Services Agreement for Sanitary Sewer Const Admin (BB GR)
 - F) Approve WTUA Sanitary Sewer construction contract (BB)
 - G) Approve Budget Amendment #2024-01 Five Mile (WH)
 - H) Approval of the Reimbursement Agreement for Toll Northeast V for Coldwater Ridge project (subject to changes recommended by MITC legal Counsel) (SM)
6. Brownfield Updates (JH)
7. MITC Corridor Construction & Development Updates (GR, KH, MA)
8. Other Business



Redevelopment Authority

9955 N. Haggerty Road
Plymouth, MI 48170
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MITC-USA.ORG

Authority Board

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

A) Discuss establishing Local Brownfield Revolving Loan Fund

9. MITC Stakeholder Comments
10. Public Comment (*limited to 3 minutes*)
11. Board Member Comments
12. Adjournment