44405 Six Mile Road • Northville • Michigan • 48168



## MEETING AGENDA Monday, January 28, 2019 at 9:00 am

AUTHORITY BOARD KURT HEISE ROBERT NIX II GARY HEITMAN JOSEPH VIG GLENN CERNY

Northville Township Offices (lower level) 44405 Six Mile Road, Northville, Michigan

- 1. Oath of Office
- 2. Call to Order
- 3. Roll Call
- 4. Acknowledgement and Filing of Interlocal Agreement between the Charter Township of Northville Brownfield Redevelopment Authority and the Plymouth Township Brownfield Redevelopment Authority Creating the Michigan International Technology Center Redevelopment Authority
- 5. Election of Officers Chairperson, Vice-Chairperson, Secretary
- 6. Approval of Bylaws
- 7. Approval of Transfer Contract between Michigan International Technology Center Redevelopment Authority and Michigan Land Bank Fast Track Authority
- 8. MITC Development Update:
  - a. Current activity by parcel
  - b. DTE Substation status report
  - b. CMAQ status
  - c. Funding additional engineering
  - d. WTUA sanitary sewer status
- 9. Board Member Comments
- 10.Stakeholder Comments
- 11. Public Comments
- 12.Adjournment