## MICHIGAN INTERNATIONAL TECHNOLOGY CENTER

REDEVELOPMENT AUTHORITY

44405 Six Mile Road • Northville • Michigan • 48168



## MEETING AGENDA Monday, April 27, 2020 at 9:00 am

ONLINE CONFERENCE

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Approval of the Minutes of January 27, 2020
- 5. New Business
  - a. Approval of the MITC Brownfield Plan Amendment.
  - b. Approval of the MITC infrastructure 381 Work Plan.
  - c. Approval of the revised NT Gun Range Reimbursement agreement.
  - d. Approval of the Hillside Reimbursement Agreement.
- 6. Administrative Matters
  - a. Meeting Schedule
  - b. Consultant Update
  - c. Land Bank Funding
- 7. Development Update
  - a. Traffic Study Status
  - b. Marketing Grant update
  - c. Parcel activity
  - d. DTE / ITC substation update
- 8. Board Member Comments
- 9. Stakeholder & Public Comments
- 10. Adjournment