

Meeting Agenda

Redevelopment Authority

9955 N. Haggerty Road Plymouth, MI 48I70 734.354.320I

MITC-USA.ORG

Authority Board Kurt Heise, Chairman Mark Abbo, Vice Chairman Gary Heitman Joseph Vig

Glenn Cerny

October 26, 2022 9:00 am

NOTE DATE and LOCATION CHANGE

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

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Approval of Minutes
 - a. Quarterly Meeting of July 25, 2022
- 5. Public Hearing
 - a. MITC 2023 Budget Public Hearing
- 6. New Business
 - a. 3Q Financial Results with Grants Handout (WH)
 - b. Approval of the 2023 MITC Budget (KH)
 - c. Approval of the MITC Procurement Policy (WH/KH)
 - d. Approval of the MITC Grants Policy (WH/KH)
 - e. Consideration of Motion for MITC Planning Consultant to issue a Request for Qualifications for engineering services for Five Mile Rd. from Ridge to Napier Roads (GR/KH)
 - f. Update on Brownfield Plans and Act 381 Work Plans (JH)
- 7. Development Update
 - a. Johnson Creek improvements update (GR)
 - b. Road and Sewer projects engineering update (GR)
 - c. Update on MITC parcel development (GR)
 - d. Update on DTE / ITC substation (DTE / ITC)
 - e. Update on funding requests for the State of Michigan (KH)



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- 8. Set 2023 Meeting Schedule
- 9. Board Member Comments
- 10. Stakeholder & Public Comments
- 10. Adjournment