

Meeting Agenda

Meeting Date: April 17, 2023
Time: 9:00 am

Michigan International Technology Center Redevelopment Authority Board of Directors

Plymouth Township Hall Board Room

9955 N. Haggerty Road
Plymouth, MI 48170

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Approval of the Agenda
5. Approval of Minutes
 - a. Regular Meeting of January 17, 2023
6. New Business
 - a. 1st Quarter Financial Update – (WH)
 - b. 2022 Financial Statement Audit Results – (WH)
 - c. Agreement with OHM for Carbon Reduction Grant – (GR, WH)
7. Brownfield Program Updates – (JH)
 - a. Northville Lumber
 - b. Act 381 Amendment Process
8. Development Updates
 - a. Johnson Creek Improvements – (GR)
 - b. Update on all parcel developments – (GR, KH)
 - c. Update on DTE/ITC Substation – (GR)
9. Infrastructure Funding Updates
 - a. State/Federal Funding Update – (KH)
 - b. Discussion on MITC Bonding Options – (KH, JH)



Redevelopment Authority

9955 N. Haggerty Road
Plymouth, MI 48170
734.354.3201

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Authority Board

Kurt Heise, Chairman
Mark Abbo, Vice Chairman
Gary Heitman
Joseph Vig
Glenn Cerny

10. Board Member Comments
11. Stakeholder, Elected Officials & Public Comments
12. Adjournment

MITCRA Regular Board meeting schedule for remainder of 2023 (all meetings to be held at Plymouth Township Hall at 9 a.m. unless specified):

Monday, July 17
Monday, Oct. 16

All meetings are subject to cancellation; the MITCRA Board may also call Special Meetings in accordance with the Michigan Open Meetings Act