

**MINUTES  
SPECIAL MEETING  
MICHIGAN INTERNATIONAL TECHNOLOGY CENTER  
REDEVELOPMENT AUTHORITY BOARD**

**DATE:** Wednesday, May 3, 2023  
**TIME:** 9:00 a.m.  
**PLACE:** Northville Township Hall

**1. Call to Order**

Chair Heise called the meeting to order at 9:00 a.m.

**2. Roll Call**

PRESENT: Chair Heise, Vice Chair Abbo, Secretary Heitman, and Member Cerny

ABSENT: Member Vig

**3. Approval of the Agenda**

Motion by Heitman to approve the Agenda, seconded by Cerny.

AYES: Heise, Abbo, Heitman, and Cerny

NAYS: None

**Motion Approved**

**4. New Business**

**a. Approval of Parcel 13 Brownfield Plan Amendment #3 (the Plan Amendment)**

Dr. James Harless introduced the Northville Lumber Co. redevelopment project on the western portion of MITC Parcel 9. He then introduced Mr. Jason Lipa of Schafer Construction, who provided a brief overview presentation of the project. Dr. Harless provided a summary of the Plan Amendment and the next steps for approval of the Plan Amendment, including notification of taxing jurisdictions and public hearings and resolutions of approval by both governing bodies. He then requested board approval of the Parcel 13 Brownfield Plan Amendment #3.

Motion by Abbo to approve the Parcel 13 Brownfield Plan Amendment #3, seconded by Heitman.

AYES: Heise, Abbo, Heitman, and Cerny

NAYS: None

**Motion Approved**

**b. Approval for Dr. Harless to Prepare and Submit a Parcel 13 Act 381 Work Plan Amendment for the Northville Lumber Co. Redevelopment Project to the MEDC/MSF and EGLE for Approval of State School Tax Capture**

Dr. Harless reported that he received a draft Act 381 Work Plan for the Northville Lumber Co. project and would begin integrating it into the Parcel 13 Act 381 Work Plan Amendment 1 over the next two weeks. He then provided an overview of the MEDC/MSF and EGLE Work Plan approval processes and potential schedules. Dr. Harless requested MITC Board approval to prepare the amendment to the existing Parcel 13 Act 381 Work Plan to include the eligible activities and costs for the Northville Lumber Co. redevelopment project and additional MITC public infrastructure improvements and submit the amended Work Plan to the MEDC/MSF and EGLE for approval of state school tax capture.

Motion by Abbo to approve the Parcel 13 Brownfield Plan Amendment #3, seconded by Cerny.

AYES: Heise, Abbo, Heitman, and Cerny

NAYS: None

**Motion Approved**

**5. Board Member Comments**

Chair Heise reported that the Michigan Senate budget bill contains a \$15 million appropriation for MITC infrastructure improvements, and the House bill contains a \$10 million appropriation. The final appropriation amount will be decided in a House/Senate conference.

Chair Heise suggested that attention now be focused on Wayne County for the remaining infrastructure improvements funding needs, and a discussion ensued.

Chair Heise reported that redevelopment projects on Parcels 10, 14, and a portion of 15 along Five Mile Road are still moving forward.

**6. Stakeholder and Public Comments**

There were no stakeholder or public comments. Congresswoman Dingell was recognized in the audience by Chair Heise.

**7. Adjournment**

Motion to adjourn by Abbo, second by Heitman.

AYES: Heise, Abbo, Heitman, and Cerny

NAYS: None

**Motion Approved**

Meeting adjourned at 9:20 a.m.

Minutes approved on July 17, 2023.



James Harless, PhD, CHMM  
Recording Secretary