



**THE CHARTER TOWNSHIP OF NORTHVILLE
BROWNFIELD REDEVELOPMENT AUTHORITY
AGENDA**

Date: October 1, 2018
Time: 7:00 P.M.
Place: Northville Township Municipal Offices, 44405 6 Mile Road

Roll Call: William Bufe, Scott Frush, Matthew Heron, Joseph Hige, Mark Knoth, Mike Nolta, Fred Shadko, Joe Vig, Janice Wilkiemeyer

Approval of Minutes: Brownfield Redevelopment Authority – NONE*

*The Brownfield Redevelopment Authority meeting was called to order on July 30, 2018 to approve minutes from March 26, 2018. There was no new business.

New Business:

1. Inter-local Agreement – Charter Township of Northville Brownfield Redevelopment Authority and Plymouth Township Brownfield Redevelopment Authority
Representative: Robert R. Nix, Township Supervisor
Request: Adoption of the Inter-local 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.
Action: Motion to Approve: Resolution establishing the Inter-local 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.

2. Charter Township of Northville (former Northville Psychiatric Hospital property)
Representative: Robert R. Nix, Township Supervisor
Request: Summer 2018 Tax Increment Reimbursement
Action: Motion to Approve: Payment to REIS in the amount up to \$213,306.08 from Summer 2018 tax increment revenues.

3. Charter Township of Northville (former Northville Psychiatric Hospital property)
Representative: Robert R. Nix, Township Supervisor
Request: Approval to allocate \$306,858.44 from the Township's available Summer 2018 tax increment revenues to accumulate funds to pay for, in whole or in part, those Township eligible activities approved in the Brownfield Plan as amended and the Act 381 Work Plan, and consistent with the Northville Psychiatric Hospital Site Brownfield Development and Reimbursement Agreement..
Action: Motion to Approve: Authorize the allocation of \$306,858.44 from the Township's available Summer 2018 tax increment revenues to accumulate in the Brownfield Redevelopment Authority Fund and authorize the submittal to the Board of Trustees to approve the accumulation of tax increment revenues to pay for, in whole or in part, those Township eligible activities approved in the Brownfield Plan as amended and the Act 381 Work Plan, and consistent with the Northville Psychiatric Hospital site Brownfield Development and Reimbursement Agreement.

4. Charter Township of Northville (Former Scott Correctional Facility)

Representative: Robert R. Nix, Township Supervisor

Request: Approval to allocate \$286,816.23 from the available tax increment revenues to accumulate funds to pay for, in whole or in part, those eligible activities approved in the Brownfield Plan as amended and the Act 381 Work Plan, and consistent with the Former Scott Correctional Facility Property Site Brownfield Development and Reimbursement Agreement.

Action: Motion to Approve: Authorize the allocation of \$286,816.23 from the available tax increment revenues to accumulate funds to pay for, in whole or in part, those eligible activities approved in the Brownfield Plan as amended and the Act 381 Work Plan, and consistent with the Former Scott Correctional Facility Property Site Brownfield Development and Reimbursement Agreement.

Other Business:

Discussion

Adjournment