



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

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**Date:** January 14, 2019  
**Time:** 7:00 P.M.  
**Place:** Northville Township Municipal Offices, 44405 6 Mile Road

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

**Approval of Minutes:** Brownfield Redevelopment Authority – October 1, 2018

**Election of Officers:** Chair, Vice Chair and Secretary  
(Current Officers: Joe Vig, Chair; Joe Hige, Vice Chair; Mike Nolta, Secretary)

**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: Appoint Joe Vig to the Michigan International Technology Center Redevelopment Authority Board  
Action: Motion to Approve: Appointment Joe Vig to the Michigan International Technology Center Redevelopment Authority Board
2. Charter Township of Northville (former Scott Correctional Facility)  
Representative: Robert R. Nix, Township Supervisor  
Request: Tax Increment Reimbursement  
Action: Motion to Approve: Payment to Northville Five LLC, in the amount up to \$247,047.25 from available tax increment revenue for 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.
3. Charter Township of Northville (former Scott Correctional Facility)  
Representative: Robert R. Nix, Township Supervisor  
Request: Tax Increment Reimbursement  
Action: Motion to Approve: Payment to the Charter Township of Northville in the amount of \$123,000.78 from available tax increment revenue for 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.

**Discussion**

**Adjournment**