



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

Date: August 29, 2019
Time: 7:00 P.M.
Place: Northville Township Municipal Offices
44405 6 Mile Road

Roll Call: William Bufe, Jim Petrie, Matthew Heron, Joe Hige, Mark Knoth, Mike Nolta, Scott Frush, Joe Vig, Janice Wilkiemeyer

Approval of Minutes: Brownfield Redevelopment Authority – April 22, 2019

New Business:

1. Charter Township of Northville (former Northville Psychiatric Hospital property)
Representative: Robert R. Nix, Township Supervisor
Request: Developer Borrow Pit Reimbursement

Action: Motion to Approve: Payment to REIS in the amount of \$1,500,000 from available tax increment revenues in the Brownfield Redevelopment Authority Fund to pay for, in whole or in part, 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.

2. Charter Township of Northville (former Northville Psychiatric Hospital property)
Representative: Robert R. Nix, Township Supervisor
Request: Developer Borrow Pit Interest Reimbursement

Action: Motion to Approve: Payment to REIS in the amount of \$38,956.89 from available tax increment revenues in the Brownfield Redevelopment Authority Fund to pay for, in whole or in part, 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.

**Discussion
Adjournment**

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of EDC/BRA by writing or calling: Clerk, 44405 Six Mile Road, Northville, Michigan 48168 (248) 348-5800, ext. 10492 or E-mail address mbanner@twp.northville.mi.us