



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

Date: March 16, 2020
Time: 7:00 P.M.
Place: Northville Township Municipal Offices
44405 6 Mile Road

Roll Call: Scott Frush, Matthew, Heron, Joseph Hige, James Petrie, Joseph Vig, Janice Wilkiemeyer, Mark Knoth

Approval of Minutes: Brownfield Development Authority – October 1, 2019

New Business:

1. Charter Township of Northville (northeast corner of 5 Mile and Ridge Road formally known as the "Gun Range")
Representative: Robert R. Nix, Township Supervisor
Request: The Michigan State Land Bank Authority (the MSLBA) has approved the Northville Township Brownfield Authority (NTBRA) to receive funds from its U.S. Environmental Protection Agency (EPA) Brownfields Revolving Loan Fund (RLF) Grant in an amount of up to \$460,000. Of this amount, the MSLBA agrees to provide the NTBRA with a loan discount of an amount up to \$75,000, which will be exempt from repayment.
Action: Motion to Approve: Approve the Brownfield Cleanup Loan Agreement, Collateral Assignment, Property Transfer and Loan Repayment Agreement and authorize Joseph Vig, Chairman to execute above agreements.
2. Charter Township of Northville (northeast corner of 5 Mile and Ridge Road formally known as the "Gun Range")
Representative: Robert R. Nix, Township Supervisor
Request: The Northville Township Brownfield Authority (NTBRA) has incurred administrative costs for services rendered on behalf of the "Gun Range" property, which are eligible for reimbursement from the MSLBA \$75,000 loan discount.
Action: Motion to Approve: Authorize Joseph Vig, Chairman to approve administrative invoices incurred on behalf of the "Gun Range" and to reimburse the Township for funds advanced in an amount up to \$75,000 from the loan discount.
3. Charter Township of Northville (former Northville Psychiatric Hospital property)
Representative: Robert R. Nix, Township Supervisor
Request: Summer 2019 Tax Increment Reimbursement
Action: Motion to Approve: Payment to REIS in the amount of \$7,636.24 from Summer 2019 tax increment revenues (represents 2019 PPT received after last BRA meeting).
4. Charter Township of Northville (former Northville Psychiatric Hospital property)
Representative: Robert R. Nix, Township Supervisor
Request: Winter 2019 Tax Increment Reimbursement
Action: Motion to Approve: Payment to REIS in the amount of \$209,321.85 from Winter 2019 tax increment revenues.

5. Charter Township of Northville (former Northville Psychiatric Hospital property)
Representative: Robert R. Nix, Township Supervisor
Request: Summer 2019 Tax Increment Reimbursement
Action: Motion to Approve: Payment to the Charter Township of Northville in the amount of \$5,142.60 from Summer 2019 tax increment revenues (represents 2019 PPT received after last BRA meeting).

6. Charter Township of Northville (former Northville Psychiatric Hospital property)
Representative: Robert R. Nix, Township Supervisor
Request: Winter 2019 Tax Increment Reimbursement
Action: Motion to Approve: Payment to the Charter Township of Northville in the amount of \$137,525.67 from Winter 2019 tax increment revenues.

Discussion
Adjournment