



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

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

**Called to Order:** Meeting was called to order at 7:00 p.m.

**Present:** William Bufe, Scott Frush, Matthew Heron, Mark Knoth, James Petrie, Joseph Vig, Janice Wilkiemeyer

**Absent:** Joseph Hige, Mike Nolta

**Approval of Minutes:** Minutes from October 1, 2019 were approved with a motion by Frush and supported by Petrie. Minutes from August 29, 2019 were approved with a motion by Petrie and supported by Frush.

**New Business:**

1. 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

**Motion by Petrie, supported by Frush,** to approve the payment to REIS in the amount of \$7,636.24 from Summer 2019 tax increment revenues (represents 2019 PPT received after last BRA meeting).

Roll call vote: Ayes: Bufe, Frush, Heron, Petrie, Vig, Wilkiemeyer, Knoth  
Nays: None

**Motion approved 7-0**

2. 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

**Motion by Frush, supported by Petrie,** to approve payment to REIS in the amount of \$209,321.85 from Winter 2019 tax increment revenues.

Roll call vote: Ayes: Bufe, Frush, Heron, Petrie, Vig, Wilkiemeyer, Knoth  
Nays: None

**Motion approved 7-0**

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

**Motion by Knoth, supported by Petrie**, to approve the 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).

Roll call vote: Ayes: Bufe, Frush, Heron, Petrie, Vig, Wilkiemeyer, Knoth  
Nays: None

**Motion approved 7-0**

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

**Motion by Petrie, supported by Frush**, to approve the payment to the Charter Township of Northville in the amount of \$137,525.67 from Winter 2019 tax increment revenues.

Roll call vote: Ayes: Bufe, Frush, Heron, Petrie, Vig, Wilkiemeyer, Knoth  
Nays: None

**Motion approved 7-0**

5. 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

**Motion by Knoth, supported by Petrie**, to approve the Brownfield Cleanup Loan Agreement, Collateral Assignment, Property Transfer and Loan Repayment Agreement and authorize Joseph Vig, Chairman to execute agreements.

Roll call vote: Ayes: Bufe, Frush, Heron, Petrie, Vig, Wilkiemeyer, Knoth  
Nays: None

**Motion approved 7-0**

6. 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

**Motion by Petrie, supported by Heron**, to 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.

Roll call vote: Ayes: Bufe, Frush, Heron, Petrie, Vig, Wilkiemeyer, Knoth  
Nays: None

**Motion approved 7-0**

**Discussion**

Mr. Nix provided the following information:

1. An overview of the Brownfield Cleanup Loan Program and the loan transaction.
2. Summarized the Brownfield Authority's anticipated increased role in the development of the MITC Corridor.
3. Next meeting scheduled in the fall for the next disbursement payment, could schedule an additional meeting sooner if needed.

**Adjournment**            7:32 p.m.