



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

Date: April 22, 2019
Time: 7:00 P.M.
Place: Northville Township Municipal Offices
44405 6 Mile Road

Called to Order: Meeting was called to order at 7:01 p.m.

Present: William Bufe, James Petrie, Matthew Heron, Joe Vig, Janice Wilkiemeyer, and Scott Frush, Board Liaison

Absent: Mark Knoth, Mike Nolta, Joseph Hige

New Business:

- 1. Charter Township of Northville transfer to BRA of several parcels of land comprising approximately 23 acres of Township owned property, which is part of the MITEC corridor, in order to qualify for Michigan Land Bank/USEPA Brownfield Clean-up Loan for the former gun range/MITEC corridor property.**

Representative: Robert R. Nix, Township Supervisor

Request: Transfer of 23 acres of township land to BRA

Action: Motion to approve: Approve the transfer to the BRA 23 acres of the subject Township owned property, part of the MITEC corridor, in order to qualify for an interest-free, five-year USEPA Brownfield Clean-up Loan not to exceed \$460,000. Approval subject to preparation of the appropriate Quit Claim Deed, Loan Agreement and Transfer Agreement by Attorney Paul Bohn, and authorizes the chairperson to execute the documents on behalf of the Brownfield Redevelopment Authority.

Motioned by Jim Petrie and supported by Matthew Heron.

VOTE: **AYES:** Bufe, Petrie, Heron, Vig, Wilkiemeyer, Frush
NAYS: None
ABSENT: Knoth, Hige, Nolta

Motion Approved

Adjournment: The meeting adjourned at 7:24 p.m.

Submitted: Scott Frush, EDC/BRA trustee liaison and recording secretary