

**MINUTES
REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
Brownfield Redevelopment Authority**

DATE: October 1, 2019
TIME: 7:00pm
PLACE: Northville Township Hall, 44405 Six Mile Road, Northville, MI 48168

CALL TO ORDER: Meeting called to order at 7:43pm

PRESENT: William Bufe, Scott Frush, Matthew Heron, Joseph Hige, Michael Nolta, James Petrie, Joseph Vig, Janice Wilkiemeyer

ABSENT: Mark Knoth

1. **Approval of Minutes:**
 - A. **Regular Amended Agenda and the Consent Agenda items**
No prior minutes to approve
2. **Public Hearing:** None
3. **Brief Public Comments:** None
4. **New Business:**
 - A. Payment to REIS in the amount up to \$253,343.91 from Summer 2019 tax increment revenues.

Motioned by Petrie and supported by Nolta

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

Motion Approved

- B. Payment to the Charter Township of Northville in the amount of \$597,297.77 from the Summer 2019 tax increment revenues and accumulated balance.

Motioned by Nolta and supported by Petrie

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

Motion Approved

5. **C.** Payment to the Charter Township of Northville in the amount of \$102,609.54 from Summer 2019 tax increment revenues.

Motioned by Bufe, supported by Heron

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

Motion Approved

6. Unfinished Business: None

7. ADJOURN: There being no further business, the meeting adjourned at 7:58pm

Respectfully submitted:

Scott Frush

EDC/BRA trustee liaison and recording secretary