



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

Date: September 24, 2020
Time: 7:08 PM
Place: VIRTUAL MEETING

Call to Order: Meeting was called to order at 7:09 P.M.

Present: William Bufe, Scott Frush, Matthew Heron, Joe Hige, Mark Knoth, Mike Nolta, Janice Wilkiemeyer

Absent: Jim Petrie, Joe Vig

Approval of Minutes: Minutes from the August 10, 2020 meeting were approved with a motion by Bufe and supported by Knoth

New Business

1. Charter Township of Northville (former gun range facility, 5 Mile Rd.)
Representative: Bob Belair P.E., Director of Public Services,
Request: Award of gun range bid contract for lead remediation
Action: Motion to Table

Motion by Wilkiemeyer, supported by Knoth, to table the request due to concerns regarding project costs and condensed timing to complete.

Roll call vote: Ayes: Bufe, Frush, Heron, Hige, Knoth, Nolta, Wilkiemeyer
Nays: None

Motion approved 7-0

2. Charter Township of Northville (former Northville Psychiatric Hospital property)
Representative: Robert R. Nix, Township Supervisor
Request: Summer 2020 Tax Increment Reimbursement
Action: Motion to Approve: Payment to REIS in the amount of \$294,577.01 from Summer 2020 tax increment revenues

Motion by Bufe, supported by Wilkiemeyer, to approve payment to REIS in the amount of \$294,577.01 from Summer 2020 tax increment revenues.

Roll call vote: Ayes: Bufe, Frush, Heron, Hige, Knoth, Nolta, Wilkiemeyer
Nays: None

Motion approved 7-0

3. Charter Township of Northville (former Northville Psychiatric Hospital property)
Representative: Robert R. Nix, Township Supervisor
Request: Summer 2020 Tax Increment Reimbursement
Action: Motion to Approve: Payment to the Charter Township of Northville in the amount of \$393,895.98 from Summer 2020 tax increment revenues

Motion by Nolta, supported by Bufe, to approve payment to the Charter Township of Northville in the amount of \$393,895.98 from Summer 2020 tax increment revenues.

Roll call vote: Ayes: Bufe, Frush, Heron, Hige, Knoth, Nolta, Wilkiemeyer
 Nays: None

Motion approved 7-0

4. Charter Township of Northville (former Scott Correctional Facility – Revolving Fund Capture)
Representative: Robert R. Nix, Township Supervisor
Request: Summer 2020 Tax Increment Reimbursement
Action: Motion to Approve: Payment to the Charter Township of Northville in the amount of \$487,518.89 from Summer 2020 tax increment revenues

Motion by Bufe, supported by Wilkiemeyer, to approve payment to the Charter Township of Northville in the amount of \$487,518.89 from Summer 2020 tax increment revenues.

Roll call vote: Ayes: Bufe, Frush, Heron, Hige, Knoth, Nolta, Wilkiemeyer
 Nays: None

Motion approved 7-0

Discussion: None

Adjournment: 7:52 P.M.