

Corridor Improvement Authority Minutes –September 12, 2018 Meeting

Present: Chris Barnett, H Scott Bicknell, Dan Dewey, Tony Montgomery, Donni Steele, JoAnn Van Tassel and Terry Winter

Absent:

Others: Samantha Timko, Tammy Girling, Gary Roberts and Dan Kelly

Chris Barnett called the meeting to order at 5:06pm

Agenda Approval – It was moved by H Scott Bicknell and supported by Dan Dewey to approve the agenda as amended to add a Financial Meeting and a Closed Session. Motion carried

Minutes – It was moved by Tony Montgomery and supported by H Scott Bicknell to approve the Minutes of the June 13, 2018 as submitted. Motion carried

Development Updates

Menard's – The board (ribbon) cutting was held on Monday, August 13th.

Hyatt House – They will be building a new proto-type with 110 rooms near Baldwin

Aldi's - They will be building a store in front of Menard's in the grassy area between the two driveways.

Meetings with Other Developers – A \$15,000,000 multi-use development is planned for the area east of Menard's.

Discussions have been held with Ed Adler and Bob Roth for their property on the west side of Baldwin north of Morgan Road.

Construction on Baldwin road has stopped because of the lockout by the construction companies against the Operating Engineers Union.

Dan's Excavating was the successful bidder for Baldwin Road Phase II, but there will a different paving company.

It was moved by Donnie Steele and supported by Tony Montgomery to go to Closed Session to discuss an Attorney's opinion at 5:28pm. Motion carried by roll call vote 7-0.

It was moved by JoAnn Van Tassel and supported by Tony Mongomery to go to Open Session at 6:00pm Motion carried.

Sale of 313 Brown Road – No action was taken

Pocket Parks Update – Chris Barnett reported that the Township has reached agreement with the Road Commission for Oakland County to purchase the southeast corner of Baldwin and Jordan for \$90,000.00 and the southwest corner of Baldwin and Gregory at no cost. He indicated that he would be looking for grants to develop these Pocket Parks. JoAnn Van Tassel stressed the need to include the Gingell family history in the Gregory location.. Chris Barnett said it would be included in the final plan and that there will be a monetary contribution from the developers of Gregory Meadows.

Marketing Update – Gary Roberts said there needs to be a \$338,000,000 increase in taxable value over the base value to make this project work. Liberty Way Realty has assembled a number of parcels on Georgia and Huston and are interested in creating a little neighborhood area.

Financial Meeting Schedule – Chris Barnett, Donnie Steele, Jim Stevens, Dan Kelly, a representative from Plante-Moran, Township auditors, and Gary Roberts will meet later and make a report in December.

Open Items – Next Steps – Chris Barnett noted there is a need to take action before the economy changes.

It was moved by Chris Barnett and supported by Donni Steele to adjourn, and the meeting was adjourned at 6:20pm.

JoAnn Van Tassel, Secretary