

Corridor Improvement Authority Minutes –December 12, 2018 Meeting

Present: Chris Barnett, H Scott Bicknell, Dan Dewey, Donni Steele, and JoAnn Van Tassel
Absent: Tony Montgomery and Terry Winter
Others: Dan Kelly, Gary Roberts and Jim Stevens

Chris Barnett called the meeting to order at 5:08pm

Agenda Approval – It was moved by H Scott Bicknell and supported by Dan Dewey to approve the agenda as submitted. Motion carried

Minutes – It was moved by Dan Dewey and supported by Donni Steele to approve the Minutes of the September 12, 2018 meeting as submitted. Motion carried

Development Updates

Chris Barnett reported on the following developments:

Aldi's - They will be building a store in front of Menard's in the grassy area between the two driveways. The site plan has been approved by the Planning Commission.

Car Wash – pre-approval has been given for a car wash to be located east of the Bank of America site.

Pulte – a 30 day extension of their Purchase Agreement for 313 Brown Road has been given to allow them to negotiate on a neighboring property.

Gary Roberts reported that:

Hyatt House Hotel – will have a Spring ground breaking and it is working to acquire more property.

Developer X – is interested in multiple properties and has been referred to 3 property owners in the area

H Scott Bicknell reported that:

Auburn Hills is being petitioned to allow a second story on the Staples building to allow a restaurant.

Budget Approval – Chris Barnett indicated that the budget was primarily set when the project was originally approved. Since then it's just been tweaked. Jim Stevens reported that the participation agreement funds have been broken down to accurately reflect the CIA budget costs. Chris Barnett noted that the CIA project is under budget. **It was moved by Dan Dewey and supported by H Scott Bicknell to approve the 2019 budget as presented. Motion carried.**

Baldwin Road Update – Chris Barnett noted that mainline road paving has been completed on Phase I and that the roadway should be open to traffic on Tuesday, December 18th. Phase II is going well.

Pocket Parks Update – Chris Barnett reported that he and Dan Kelly have been working with the the Road Commission for Oakland County to purchase the southeast corner of Baldwin and Jordan for \$90,000.00 or hopefully for \$0. At the southwest corner of Baldwin and Gregory, they are working to obtain an access easement for the existing car wash. They are also working to obtain an easement for a business north of Taco Bell.

Open Items – Next Steps – JoAnn Van Tassel indicated that she has heard from various people who say they want a Cracker Barrel restaurant in the area. Gary Roberts noted that Cracker Barrel wants visibility from I-75.

H Scott Bicknell asked if a 2019 meeting schedule is needed. Chris Barnett said the CIA Board meetings would be on Wed, March 13, Wed, June 12, Wed, Sept 18 and Wed, Dec 11 all at 5:00pm.

It was moved by Chris Barnett and supported by Dan Dewey to adjourn, and the meeting was adjourned at 6:00pm.
JoAnn Van Tassel, Secretary