



Pittsfield Charter Township

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David Sarns, Chair
Felicia Brabec
Mandy Grewal
Claudia Kretschmer
Bill Linfield
Bill Reminder
Steven Strauss

State Street Corridor Improvement Authority

MEETING MINUTES

STATE STREET CORRIDOR IMPROVEMENT AUTHORITY Pittsfield Charter Township Administration Building Large Conference Room July 6, 2016

- 1.0 Call Meeting to Order
 - Called to order at 1:00 PM

- 2.0 Roll Call
 - Members Present: Mandy Grewal, Bill Reminder, David Sarns, Steven Strauss, Craig Lyon
 - Members Via Conference Call: Felicia Brabec, Claudia Kretschmer
 - Members Excused: Bill Linfield
 - Others Present: Lisa Verona
 - Quorum Present

- 3.0 Approval of the Agenda
 - Motion by Supervisor Grewal
 - Seconded by Bill Reminder

- 4.0 Approval of Prior Minutes
 - Motion by Bill Reminder
 - Seconded by Steven Strauss

- 5.0 Public Comment
 - No public comment

- 6.0 Board Member Comment
 - Bill Reminder and David Sarns gave an update regarding a meeting with Congresswoman Debbie Dingell and WCRC. Members would like a call to action to move the pendulum to open up discussions with MDOT.
 - Supervisor Grewal discussed the establishment of the CIA and the efforts to work with other local and state entities. Regional support for the project is key.
 - Bill Reminder asked if a bond is an option. Craig Lyon explained that the Township does not have the funds in reserve at this time to cover the debt service.
 - WCRC might place a road millage on the ballot and a portion would be directed to local road maintenance; however, there is a need for more sustainable funding for this project.

- 7.0 New Business
 - CIA Annual Report- Local match is 20% of the total project cost

 - 50% of the increase in taxes within the boundaries of the district is what is captured.

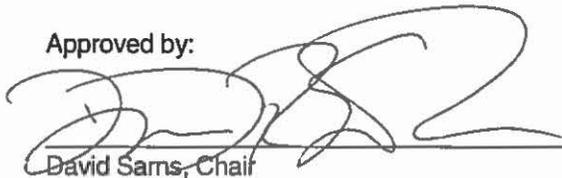
- Motion to send report to the Board of Trustees
 - Motion by Bill Reminder
 - Seconded by Steven Strauss

8.0 Adjournment

- Time adjourned 1:50 PM
 - Motion by Supervisor Grewal
 - Seconded by Bill Reminder

**MINUTES APPROVED AS SUBMITTED AT THE STATE STREET CORRIDOR IMPROVEMENT
AUTHORITY MEETING HELD NOVEMBER 16, 2016.**

Approved by:



David Sams, Chair

11/23/16
Date