

CITY OF STERLING HEIGHTS

Special Meeting of the
Corridor Improvement Authority
Velocity Building
6633 18 Mile Road
Sterling Heights, MI 48314
December 2, 2021

8:00 AM

The Corridor Improvement Authority is conducting its meeting on December 2, 2021 by telephone conference.

This meeting will take place at 8:00 a.m., on December 2, 2021 by Zoom videoconference and teleconference. To access the meeting, members of the public must dial in using the following telephone conference number: Dial In: 1-929-205-6099 . When prompted, enter the following Meeting ID Number: 861 3993 6944 and passcode 198391.

All public participants wishing to participate by telephone will be placed on hold in a virtual "waiting room" until the meeting starts (8:00 a.m.). All members of the public will be muted during the business portion of the meeting.

Those wishing to participate in Public Comment will then be recognized by the Chair and asked whether that person has a comment at that time. When prompted, you should indicate your desire to address the CIA Board and be recognized by the Chair. Please be advised that there could be delays based on the number of calls received.

Members of the public will be afforded three (3) minutes each to address the CIA Board under Public Comment. The Chair, with CIA Board approval, may shorten this time in order to provide all members of the public a reasonable opportunity to speak.

As always, residents are encouraged to email any questions they may have on any agenda item to the LDFA at cityhall@sterling-heights.net.

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF August 19, 2021

New Business

1. To consider approval of a Budget Adjustment to add an additional \$11,550 for contracted services within the CIA District.

OLD BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The CIA will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon 7 days notice to Community Relations Department at 446-CITY.

CITY OF STERLING HEIGHTS
CORRIDOR IMPROVEMENT AUTHORITY
MINUTES OF THE SPECIAL MEETING
August 19, 2021 – 8:00 a.m.
Zoom Teleconference

Approved

The meeting was called to order at 8:02 a.m.

Pledge of Allegiance

Members present: Jason Castor, Michael D’Agostini, Thomas Kavulich

Members absent: Robert Artymovich, Richard Leja

Also in attendance: Luke Bonner, CEO Bonner Advisory Group, Senior Economic Development Advisor – City of Sterling Heights; Kathryn Quell, Building Services Specialist – City of Sterling Heights

Motion to Approve the Agenda

Moved by D’Agostini, supported by Kavulich to approve the agenda as presented.

Ayes: All

Nays: None

Motion carried.

Motion to Approve the Minutes of June 14, 2021 Special Meeting

Moved by Castor, supported by Kavulich to approve the minutes as presented.

Ayes: All

Nays: None

Motion carried

New Business

To consider the proposal from Design Workshop to increase the project scope by \$9,600.00 at the request of City Staff to produce additional 3D façade renderings as part of the final Van Dyke Avenue Master Plan.

Mr. Bonner stated that the City has requested additional 3D façade renderings as part of the final Van Dyke Avenue Master Plan. The work provided by Design Workshop has been exceptional.

Moved by Kavulich, supported by Castor to approve the proposal from Design Workshop to increase the project scope by \$9,600.00 at the request of City Staff to produce additional 3D façade renderings as part of the final Van Dyke Avenue Master Plan.

Ayes: All
Nays: None
Motion carried.

Motion to consider budgeting \$25,000 for contracted services within the CIA District.

Ms. Quell recommended that the CIA Board allocate \$25,000 in the CIA 2021/22 budget for contracted services.

Moved by Kavulich, supported by D'Agostini to budget \$25,000 for contracted services in the CIA Budget for fiscal year 2021/22.

Ayes: All
Nays: None
Motion carried.

Old Business

Mr. Bonner updated the CIA Board on the proposed land purchase of 8300 Riverland. The appraisal was received in the amount of \$100,000.

Board Members Report

Public Comment

Adjournment

Moved by D'Agostini, supported by Kavulich to adjourn.

Ayes: All
Nays: None
Motion carried.

The meeting adjourned at 8:32 am

KQ