

CITY OF STERLING HEIGHTS  
CORRIDOR IMPROVEMENT AUTHORITY  
MINUTES OF THE SPECIAL MEETING  
April 22, 2021 – 8:00 a.m.  
Zoom Teleconference

Approved

The meeting was called to order at 8:04 a.m.

**Pledge of Allegiance**

Members present: Jason Castor, Michael D’Agostini, Richard Leja

Members absent: Robert Artymovich, Thomas Kavulich

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

Ayes: All

Nays: None

Motion carried.

**Motion to Approve the Minutes of June 10, 2020 Regular Meeting**

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

Ayes: All

Nays: None

Motion carried

**New Business**

**Move to Elect new Board Chair**

Mr. D’Agostini accepted nomination as Board Chairman.

Moved by Castor, supported by Leja to approve Mr. D’Agostini as Board Chair of the Corridor Improvement Authority.

**To consider the request to budget \$198,000 for 20% matching funds for federal grant application with Congressman Levin’s office to acquire property within the District.**

Mr. Bonner provided an overview of the Proposed Property Acquisition application. Through Congressman Levin's office part of the Federal Budget has been earmarked for Community Project Funding. The attached application is requesting \$990,000 of federal funding to acquire property with the Corridor Improvement Authority District. In accordance with the project, the Corridor Improvement Authority is required to provide 20% of matching funds in the amount of \$198,000.

Moved by D'Agostini, supported by Leja to approve to budget \$198,000 for 20% matching funds for federal grant application with Congressman Levin's office to acquire property within the District.

Ayes: All

Nays: None

Motion carried.

**Motion to consider the proposal from Design Workshop to increase the project scope by \$16,200 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 Design Workshop has completed the contracted Master Plan project for the Corridor Improvement Authority District. At the request of the City of Sterling Heights, Design Workshop traveled and presented to City Council on April 20, 2021. Ms. Quell has forwarded the link of the presentation to the Corridor Improvement Authority Board Members. The City of Sterling Heights requested additional 3D façade renderings of the Van Dyke Master Plan. The cost of the additional renderings total \$16,200.

Moved by D'Agostini, supported by Castor to approve the proposal from Design Workshop to increase the project scope by \$16,200 at the request of the City Staff to produce additional 3D façade renderings as part of the Van Dyke Avenue Master Plan.

Ayes: All

Nays: None

Motion carried.

**Motion to approve the Corridor Improvement Authority budget for fiscal year 2021/22.**

Ms. Quell reviewed the current 2020/2021 budget and the proposed budget for fiscal year 2021/22.

Moved by D'Agostini, supported by Castor to approve the Corridor Improvement Authority budget for fiscal year 2021/22.

Ayes: All

Nays: None

Motion carried.

**Old Business**

**Board Members Report**

## **Public Comment**

## **Adjournment**

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

Ayes: All

Nays: None

Motion carried.

The meeting adjourned at 8:36 am

KQ