

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