

CITY OF STERLING HEIGHTS
CORRIDOR IMPROVEMENT AUTHORITY
MINUTES OF THE SPECIAL MEETING
December 2, 2021 – 8:00 a.m.
Zoom Teleconference

Approved

The meeting was called to order at 8:08 a.m.

Pledge of Allegiance

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

Members absent: Robert Artymovich, Richard Leja

Also in attendance: 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 August 19, 2021 Special Meeting

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

Ayes: All

Nays: None

Motion carried

New Business

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

Ms. Quell stated that the following expenses have incurred in Contract Services for the CIA District: additional renderings by Design Workshop \$21,300, the appraisal for 8300 Riverland \$4,500, Site Assessment Phase I for 8300 Riverland \$2,200, and Site Assessment Phase II for 8300 Riverland \$8,550. Ms. Quell recommended that the CIA Board allocate an additional \$11,550 to cover the deficit in the Contracted Services account. At this time, no other upcoming expenses are anticipated.

Moved by D’Agostini, supported by Kavulich to Approve a Budget Adjustment to add an additional \$11,550 for Contracted Services within the CIA District.

Ayes: All
Nays: None
Motion carried.

Old Business

Ms. Quell stated that the purchase of 8300 Riverland has been completed.

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 8:12 am

KQ