

**WHITE LAKE TOWNSHIP
CORRIDOR IMPROVEMENT AUTHORITY
DECEMBER 7, 2023**

CALL TO ORDER

Member Lennis called the meeting to order at 5:04 P.M. She then led the Pledge of Allegiance.

Roll was called:

ROLL CALL

Present:

Rik Kowall, Supervisor
Jim Christopher
Tony Madaffer
Debbie Lennis, Vice Chairperson

Absent:

Rick Walklet, Chairperson

Also Present:

Sean O'Neil, Community Development Director
Justin Quagliata, Staff Planner
Hannah Kennedy-Galley, Recording Secretary

APPROVAL OF AGENDA

MOTION by Supervisor Kowall, seconded by Member Madaffer, to approve the agenda as presented. The motion carried with a voice vote: (4 yes votes).

APPROVAL OF MINUTES

A. August 3, 2023

MOTION by Member Christopher, seconded by Supervisor Kowall, to approve the minutes of August 3rd, 2023 as presented. The motion carried with a voice vote: (4 yes votes).

CALL TO THE PUBLIC

No public comment.

PUBLIC HEARING

None.

CONTINUING BUSINESS

None.

NEW BUSINESS

A. Discussion and Update on TIF Plan Progress

Director O'Neil shared the Township Board unanimously approved the TIF Plan on November 28, 2023. There was a 63-day waiting period to see if any of the taxing jurisdictions would opt out. If a jurisdiction did opt out, Director O'Neil and Mr. Carlisle

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could meet with the jurisdiction to negotiate their participation. The 35% capture was the lowest in all of Oakland County, and that served as good leverage for negotiations. A delegation of Township representatives would be meeting with the Library Board to discuss the TIF Plan with them, and to formally ask the library to opt in. The opt out period would end on January 29, 2024. There would potentially be a meeting in February 2024. Director O'Neil briefly went over a memo from Mr. Carlisle outlining future timelines.

OTHER BUSINESS

A. 2024 Meeting Dates

MOTION by Supervisor Kowall, seconded by Member Madaffer, to approve the 2024 Corridor Improvement Authority meeting dates as submitted. The motion carried with a voice vote: (4 yes votes).

COMMUNICATIONS

Supervisor Kowall encouraged the rest of the Board to attend the meeting with the Library Board next week.

NEXT MEETING DATE: Tentatively February 1st, 2024

ADJOURNMENT

MOTION by Supervisor Kowall, seconded by Member Christopher, to adjourn at 5:32 P.M. The motion carried with a voice vote: (4 yes votes).