

**WHITE LAKE TOWNSHIP  
CORRIDOR IMPROVEMENT AUTHORITY  
APRIL 4, 2024**

**CALL TO ORDER**

Member Walklet called the meeting to order at 5:00 P.M. He then led the Pledge of Allegiance.

Roll was called:

**ROLL CALL**

**Present:**

Jim Christopher  
Rick Walklet, Chairperson  
Tony Madaffer  
Debbie Lennis, Vice Chairperson

**Absent:**

Rik Kowall, Supervisor

**Also Present:**

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

A. February 1, 2024

**MOTION by Member Christopher, seconded by Member Madaffer to approve the minutes of February 1, 2024 as presented. The motion carried with a voice vote: (4 yes votes).**

**CALL TO THE PUBLIC (FOR ITEMS NOT ON THE AGENDA)**

None.

**NEW BUSINESS**

A. Review and consideration draft Oakland County Tax Sharing Agreement

Director O'Neil updated the Board regarding the status of the draft Oakland County Tax Sharing Agreement. The 35% capture remained in place. Some of the strike through language included construction costs and deadlines. The County wanted the right to keep whatever money that remained by the end of the year, and the Township wanted to make sure if funds were being used towards a project, that they could continue to be funded until the project's completion. Reporting periods were also changed to meeting with the County's Ad-Hoc Committee at the County's request, not on a periodic basis.

Member Walklet wanted clarification on County revenue capture. Director O'Neil said if the 3.7 million captured from Oakland County were collected before the 20-year period was over, there was opportunity to extend the plan.

**MOTION by Member Christopher, seconded by Member Lennis, to recommend the Township Board approve of the draft Oakland County Tax Sharing Agreement, subject to any changes between the County and the Township Board, and to authorize the Chair to sign where needed. The motion carried with a voice vote: (4 yes votes).**

**(Christopher/yes, Lennis/yes, Walklet/yes, Madaffer/yes).**

#### **OTHER BUSINESS**

There were minor edits to the draft Tax Sharing Agreement that required minor changes to the TIF Plan. The County had the new edits and were reviewing them. The overall projected capture was changed slightly.

#### **COMMUNICATIONS**

The May meeting would be canceled. There would be a special Board meeting to approve the draft Tax Sharing Agreement on May 2.

**NEXT MEETING DATE:** June 6, 2024

#### **ADJOURNMENT**

**MOTION by Member Madaffer, seconded by Member Christopher, to adjourn at 5:22 P.M. The motion carried with a voice vote: (4 yes votes).**