

**WHITE LAKE TOWNSHIP
CORRIDOR IMPROVEMENT AUTHORITY
SEPTEMBER 5, 2024**

CALL TO ORDER

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

Roll was called:

ROLL CALL

Present:

Rik Kowall, Supervisor

Jim Christopher

Tony Madaffer

Absent:

Debbie Lennis, Vice Chairperson

Rick Walklet, Chairperson

Also Present:

Sean O'Neil, Community Development Director

Andrew Littman, Staff Planner

Matteo Passalacqua, Carlisle Wortman Associates, Inc

Hannah Kennedy-Galley, Recording Secretary

APPROVAL OF AGENDA

MOTION By Supervisor Kowall, seconded by Member Christopher for Madaffer to chair tonight's meeting. The motion carried with a voice vote: (3 yes votes).

MOTION by Supervisor Kowall, seconded by Member Christopher to approve the agenda as presented. The motion carried with a voice vote: (3 yes votes).

APPROVAL OF MINUTES

A. April 4, 2024

MOTION by Member Christopher, seconded by Supervisor Kowall to approve the April 4, 2024 minutes as presented. The motion carried with a voice vote: (3 yes votes).

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

None.

PUBLIC HEARING

None.

NEW BUSINESS

A. Status update

Director O'Neil gave an overview of the CIA Plan. Oakland County's transit portion of the tax-sharing agreement was withdrawn. Due to issues with the County, the Operating and Parks and Recreation portions were no longer included in the plan. There is an opportunity to return to the County next year to renegotiate. Huron Clinton Metropark Authority and OCC are opted into the plan and revenue will be collected from those jurisdictions. The current revenue captured at this time is around \$2900.00. More funds will be captured with winter taxes.

Supervisor Kowall expressed his disappointment with the County's lack of participation in the plan.

B. Goals & objectives

Director O'Neil suggested the CIA consider some beginner projects to bring back for discussion. He added Member Walklet was working on a project that will connect Kensington Metropark to Indian Springs Metropark.

CONTINUING BUSINESS

None.

COMMUNICATIONS

None.

NEXT MEETING DATE: October 3, 2024

ADJOURNMENT

MOTION by Supervisor Kowall, seconded by Member Christopher, to adjourn at 5:22 P.M. The motion carried with a voice vote: (3 yes votes).