

Corridor Improvement Authority Minutes –March 13, 2019 Meeting

Present: Chris Barnett, Dan Dewey, Tony Montgomery, Donni Steele, Terry Winter and JoAnn Van Tassel
Absent: H Scott Bicknell
Others: Tammy Girling, Samatha Timko and Gary Roberts

Chris Barnett called the meeting to order at 5:01pm

Agenda Approval – It was moved by Dan Dewey and supported by Tony Mongomery to approve the agenda as submitted. Motion carried

Minutes – It was moved by Dan Dewey and supported by Terry Winter to approve the Minutes of the December 12, 2018 meeting as submitted. Motion carried

Development Updates:

Tammy Girling reported that:

Car Wash – plans for this development to be located east of the Bank of America site have been submitted and will be going to the Planning Commission in April..

Aldi's - They will be building a store in front of Menard's in the grassy area between the two driveways. The site plan has been approved by the Planning Commission.

Lazy Boy – has an approved site plan for a site between Taco Bell and Jordan Road to the north.

Hyatt House Hotel – has an approved site plan for a 4-story building

Baldwin/Morgan Road area –the first reading to re-zone it from R-1 to BIZ has been done.

Gary Roberts reported that:

Latshaw (Checkers) –the back acreage to the north is under contract

Pulte –is moving ahead to acquire more property.

Grand Management – is working on acquiring property east of Menard's to build a multi-use project that will include hotels, restaurants and professional office area.

Brown Rd/Estes area – a restaurant is assembling property in this area

Baldwin Road Update – Chris Barnett noted that nothing has changed since December. .Dan's Excavating and Cadillac Paving have the contracts for Phase II. Utility work is being started up again. Discussion is going on regarding the fountain feature in the roundabout near the Great Lakes Athletic Club. The Township is working on the specifications.

Pocket Parks Update – Chris Barnett indicated that the property at the southeast corner of Baldwin and Jordan has been acquired for \$1.00 and donations will be used for development of it. A grant from the Ralph Wilson Foundation is being sought.

The property at the southwest corner of Baldwin and Gregory now has easement for access to the car wash that intersects what was to be a pocket park at that location.

Annual Report – Gary Roberts reported that the report deals with the history of the Corridor Improvement Authority and a re-cap of the work planned and completed and budget impacts. The report will comply with the new requirements of State law. The report goes to the Township Board for its review and approval. **It was moved by JoAnn Van Tassel and supported by Dan Dewey to recommend approval of the Annual Report to the Township Board. Motion carried.**

Open Items – Next Steps – Chris Barnett reviewed coming events which included:

- State of the Township on March 27, 2019 at Woodside Bible Church at 8:30pm
- Joint Meeting with Township Board & various committees on April 10, 2019
- Next CIA Meeting on June 12, 2019

Tony Montgomery noted there's a need to clean up the property the Township owns at 313 Brown Road because there is dirt being dragged onto Brown Road

It was moved by JoAnn Van Tassel and supported by Tony Montgomery to adjourn, and the meeting was adjourned at 6:00pm.

JoAnn Van Tassel, Secretary