

Rik Kowall, Supervisor
Anthony L. Noble, Clerk
Mike Roman, Treasurer



Trustees
Scott Ruggles
Liz Fessler Smith
Andrea C Voorheis
Michael Powell

CORRIDOR IMPROVEMENT AUTHORITY BOARD
LOCATION: TOWNSHIP ANNEX, 7527 HIGHLAND ROAD, WHITE LAKE, MI 48383
THURSDAY, FEBRUARY 01, 2024 – 5:00 PM

White Lake Township | 7525 Highland Rd | White Lake, MI 48383 | Phone: (248) 698-3300 | www.whitelaketwp.com

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
 - A. [December 7, 2023](#)
- 6. CALL TO THE PUBLIC (FOR ITEMS NOT ON THE AGENDA)**
- 7. NEW BUSINESS**
 - A. Update on TIF Plan Opt-Out Status
- 8. OTHER BUSINESS**
 - A. Election of Officers
- 9. COMMUNICATIONS**
- 10. NEXT MEETING DATE:** March 7, 2024
- 11. ADJOURNMENT**

Procedures for accommodations for persons with disabilities: The Township will follow its normal procedures for individuals with disabilities needing accommodations for effective participation in this meeting. **Please contact the Township Clerk's office at (248) 698-3300 X-164 at least two days in advance of the meeting.** An attempt will be made to make reasonable accommodations.

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

Item A.

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

WHITE LAKE TOWNSHIP
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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).