

**WHITE LAKE TOWNSHIP  
CORRIDOR IMPROVEMENT AUTHORITY  
FEBRUARY 1, 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:**

Rik Kowall, Supervisor

Jim Christopher

Rick Walklet, Chairperson

Tony Madaffer

Debbie Lennis, Vice 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: 5 yes votes).**

**APPROVAL OF MINUTES**

A. August 3, 2023

**MOTION by Member Madaffer, seconded by Member Lennis, to approve the minutes of December 7<sup>th</sup>, 2023 as presented. The motion carried with a voice vote: (5 yes votes).**

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

None.

**NEW BUSINESS**

A. Update on TIF Plan Opt-Out Status

The White Lake Library had officially opted out of the TIF Plan. Several staff had met with Oakland County, and met additionally with Oakland County's TIF sub-committee. The sub-committee opted out as well and was putting together their own agreement to negotiate with the Township. The hope was for the agreement to be ready to review in March. OCC and Huron Clinton Metro Authority did not opt out, so their funds would be captured.

Supervisor Kowall said it was disheartening that there were members of the sub-committee at the County who did not know what the Township was doing. He was distressed by the lack of knowledge and understanding from the sub-committee.

Mary Earley, 5985 Pine Ridge Court, said she had ran into the Library Board director about opting into the TIF Plan. Mrs. Earley was told the library was not allowed to opt in as it was against “their” law.

**OTHER BUSINESS**

A. Election of Officers

**MOTION by Member Madaffer, seconded by Member Christopher appoint Rick Walklet and Debbie Lennis as Chairperson and Vice Chairperson of the CIA Board, respectively. The motion carried with a roll call vote: (5 yes votes).**

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

**COMMUNICATIONS**

RCOC granted the permit to rebuild Elizabeth Lake Road. There would be a contribution from the County to the Township to cover \$200,000.00 of engineering costs. Bids for the project would be due February 7<sup>th</sup>. There was a bid opening for Triangle Trail and Stanley Park. The Parks fund did not have the funds to cover both projects, so a possible option to bond was being considered. The Parks and Rec millage was considering language as the previous millage expired December 31, 2023. Renewal was would be .3%, or a new millage at .5%.

**NEXT MEETING DATE:** March 7, 2024

**ADJOURNMENT**

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