

CITY OF STERLING HEIGHTS
CORRIDOR IMPROVEMENT AUTHORITY
MINUTES OF THE REGULAR MEETING
July 13, 2022 – 8:00 a.m.
City of Sterling Heights
40555 Utica Road
Sterling Heights, MI 48313

Approved

The meeting was called to order at 8:01 a.m.

Pledge of Allegiance

Members present: Jason Castor, Michael D’Agostini, Richard Leja

Members absent: Robert Artymovich, Thomas Kavulich

Also in attendance: Luke Bonner, CEO Bonner Advisory Group, Senior Economic Development Advisor – City of Sterling Heights; Kathryn Quell, Building Services Specialist – City of Sterling Heights; Chris McLeod, City Planner – City of Sterling Heights

Motion to Approve the Agenda

Moved by D’Agostini, supported by Castor to approve the agenda as presented.

Ayes: All

Nays: None

Motion carried.

Motion to Approve the Minutes of December 2, 2021 Special Meeting

Moved by Castor, supported by D’Agostini to approve the minutes as presented.

Ayes: All

Nays: None

Motion carried

New Business

To consider approval of a proposal from Design Workshop for the development of the Van Dyke Avenue Zoning Districts.

Mr. McLeod stated that the Master Plan is complete for Van Dyke Avenue. The proposal presented to the Board is for Design Workshop to create zoning districts to implement the Plan. The projected completion, based on the proposal being approved today, would be the first of the year. The proposal consists of four different sub districts with a description of what each district would consist of. Cost of the proposed development of North Van Dyke Zoning Districts by Design Workshop is \$40,000. There are three additional add-ons to the base proposal consisting

of: a community survey (\$4500), a zoning workshop (\$7500) and a Standalone summary (\$3250).

Moved by D'Agostini, supported by Castor to approve the proposal from Design Workshop for the development of the Van Dyke Avenue Zoning Districts with approval of the three additional add-ons based on administration discretion.

Ayes: All
Nays: None
Motion carried.

Motion to approve/adopt the Corridor Improvement Authority budget for fiscal year 2022/23.

Ms. Quell recommended that the CIA Board allocate \$100,000 in the CIA 2022/23 budget for Other Charges and \$500,000 for Property Acquisition.

Moved by D'Agostini, supported by Castor to approve/adopt the Corridor Improvement Authority budget for fiscal year 2022/23.

Ayes: All
Nays: None
Motion carried.

Old Business

Public Comment

Adjournment

Moved by Castor, supported by D'Agostini to adjourn.

Ayes: All
Nays: None
Motion carried.

The meeting adjourned at 8:24 am

KQ