1. Call to Order

2. Roll Call

3. Consent Agenda
   a. Meeting Agenda for April 29, 2019
   b. Minutes from January 28, 2019 Meeting

4. Status of the Interlocal Agreement and Transfer Contract between the Charter Township of Northville Brownfield Redevelopment Authority and the Plymouth Township Brownfield Redevelopment Authority Creating the Michigan International Technology Center Redevelopment Authority

5. MITC Redevelopment Authority Ethics Policy

6. Request from REDICO Holdings, LLC for Brownfield Plan – 47500 Five Mile Road.

7. MITC Development Update:
   a. Current activity by parcel
   b. DTE Substation status report
   c. CMAQ construction status update
   d. Funding additional engineering
   e. WTUA sanitary sewer status

8. Board Member Comments

9. Stakeholder Comments

10. Public Comments

11. Adjournment