

RESOLUTION TO APPROVE

**American House of Meridian (First Amendment)
1673 Haslett Road**

RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, on the 10th day of January 2023, at 6:00 p.m., Local Time.

PRESENT: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine.

Trustees Hendrickson, Sundland, Wilson, Wisinski

ABSENT: _____

The following resolution was offered by Trustee Hendrickson and supported by Trustee Wisinski.

WHEREAS, Hudson Haslett, LLC has previously received approval for a Brownfield Plan covering the property at 1673 Haslett Road and the adjacent property at 1655 Haslett Road, allowing for reimbursement of eligible costs through tax increment revenue created from development at the site; and

WHEREAS, Hudson Haslett, LLC, has proposed an amendment to the originally approved plan which would remove the property at 1655 Haslett Road from the plan, update the eligible activity costs with current information, and adjust the tax increment revenue capture timeline based on the updated activity costs and project value; and

WHEREAS, the Meridian Township Brownfield Redevelopment Authority discussed the brownfield plan and voted to recommend approval to the Township Board at its meeting on November 17, 2022; and

WHEREAS, the Township Board held a public hearing on the plan at its meeting on December 13, 2022, as required by the Brownfield Redevelopment Financing Act; and

WHEREAS, the proposed brownfield plan constitutes a public purpose under the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, specifically in that it will clean up historic contamination from a drycleaner on the site, remove hazardous asbestos within the existing buildings, and redevelop a functionally obsolete shopping area, bringing economic activity to the area; and

WHEREAS, the proposed plan meets the requirements for a brownfield plan as established in Section 13 and 13b of Public Act 381 and the property included in the Plan was determined to be a Facility or is a directly adjacent property, which is permitted under the Act; and

WHEREAS, the proposed method of financing the costs of the eligible activities are reasonable and necessary to carry out the purposes of Public Act 381; and

WHEREAS, the proposed eligible activities are reasonable and necessary to adequately address brownfield conditions on the site and provide protection to public health, safety and the environment; and

**Resolution to Approve
American House of Meridian, Brownfield Plan - Amendment 1
Page 2**

WHEREAS, the proposed brownfield plan is capped at \$1,244,299 over an 4 year capture period, with the Meridian Township Brownfield Redevelopment Authority capturing a maximum of \$62,215 for administration and \$62,215 for the Local Brownfield Revolving Fund (LBRF), with the remaining tax increment revenue created being available for reimbursement to the developer, based on the actual costs of eligible activities, not to exceed \$1,119,869; and

WHEREAS, the amount of captured taxable value estimated to result from the adoption of the plan is reasonable and is expected to be created, if the development proceeds as expected; and

WHEREAS, the Township Board of the Charter Township of Meridian supports the intent of the brownfield plan to facilitate the redevelopment and restoration of environmental and economic viability to the parcel included in the plan.

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby approves the First Amendment to the American House of Meridian Brownfield Plan, subject to the following conditions.

1. Approval is in accordance with the brownfield plan prepared by Triterra, with a date of November 17, 2022.

ADOPTED: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine,
Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: _____

STATE OF MICHIGAN)

) ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 10th day of January 2023.



Deborah Guthrie
Township Clerk