

**THE CHARTER TOWNSHIP OF OSHTEMO**  
**South Drake Road Corridor Improvement Authority (SoDA)**  
**Special Meeting**  
**September 16, 2014**

SoDA Board special meeting was held at the Township Hall. The meeting was called to order by Chairperson Theresa Spurr at approximately 7:00 pm.

**MEMBERS PRESENT:**

Theresa Spurr, Chairperson  
Dennis Patzer, Treasurer  
Kelly Bringman  
Corey Ashley  
Libby Heiny-Cogswell, Township Supervisor

Also present were Township Attorney James Porter, and Planning Director Greg Milliken.

**PUBLIC COMMENT**

None.

**CONSIDERATION OF AGREEMENT WITH KALAMAZOO COUNTY**

Planning Director Milliken and Attorney Porter reviewed a proposed agreement provided by Kalamazoo County. The Agreement indicates that SoDA agrees to abide by the TIF Plan as well as the TIF Policy. This is sought in conjunction with SoDA's request for the County's consideration of the Authority's TIF Plan under the County's new TIF Policy. In order to avoid amending the Authority's Plan to comply with the Policy, this agreement will satisfy the same intent.

Motion by Patzer, second by Bringman to authorize the Chairperson to sign the agreement and acknowledgement regarding the capture of County taxes. Carried 5-0.

There being no further business, the meeting was adjourned at approximately 7:09 pm.

Greg Milliken  
Recording Secretary