

**CAPITAL IMPROVEMENT PLAN (CIP) COMMITTEE MEETING
WEDNESDAY, DECEMBER 21, 2016 AT 6:30 P.M.
COUNCIL CONFERENCE ROOM – NOVI CIVIC CENTER – 45175 TEN MILE ROAD**

Mayor Pro Tem Staudt called the meeting to order at 6:30 P.M.

Roll Call: Council Members: Mutch, Staudt, Wrobel
Planning Commission Members: Zuchlewski, Giacometti

Also Present: Pete Auger, City Manager
Victor Cardenas, Assistant City Manager
George Melistas, Senior Engineering Manager
Carl Johnson, Chief Financial Officer
Barb McBeth, City Planner
Jessica Dorey, Senior Financial Analyst

The Committee asked staff to elaborate on how the internal financing would work? Specifically they suggested the proposal could be mapped out over the projected amortization period of the loan. With respect to road projects the Committee requested cost be broken down to include charges for mobilization. Mayor Pro-Tem suggested finishing the ITC Trail project in the next fiscal year. There was no consensus amongst the committee to investigate expanding ITC Park. Member Mutch inquired on the proposed costs for the non-motorized path on the northside of 10 mile from Wixom to Beck? Staff will provide an answer prior to the next Committee meeting. The Committee suggested pushing out the two proposed non-motorized crossings over I-96.

There was consensus amongst the Committee to move forward with the Department of Public Services facility expansion. Prior to the next and final Committee the complete CIP list should be reviewed one final time to ensure all the discussed projects are in the appropriate year.

Adjournment at 7:45 P.M.