

**MEETING MINUTES  
ECONOMIC DEVELOPMENT CORPORATION  
April 20, 2016 – 8:00AM  
CITY OF FARMINGTON HILLS– COMMUNITY ROOM  
31555 ELEVEN MILE ROAD, FARMINGTON HILLS MI  
(248)871-2506**

**CALLED TO ORDER BY:** Chair John Anhut at 8:05 am

**MEMBERS PRESENT:** Anhut, Beiermeister, Elliott, Hartsock, Jacknow, Johnson, Sarafa, and Zachos

**MEMBERS ABSENT:** Gatewood, Massey

**OTHERS PRESENT:** Khalfani Stephens, Economic Development Director; Diane Holcome, Citizen; Constance O’Malley, President Beaumont-Farmington Hills; Nancy Gray, Ph.D., VP- The Botsford Foundation; Mike Lasley, Central Services Director; Ed Gardiner, Planning Director

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
3	<b>APPROVAL OF AGENDA</b>		<b>Move:</b> Hartsock <b>Second:</b> Elliott All Ayes <b>Motion Carried</b>
4	<b>APPROVAL OF MINUTES</b>  December 16, 2016		<b>Move:</b> Hartsock <b>Second:</b> Elliott All Ayes <b>Motion Carried</b>
5	<b>AGENDA ITEM:</b>  Guest Speaker	Constance O’Malley- gave a presentation about the updates that are being made to Beaumont Farmington Hills. Highlights of the improvements include: South Tower- New lobby and reception area, a 19 –bay observation unit, 10 on-call sleep rooms, 22 private rooms & 12 semi-private rooms, East pavilion- 22 additional treatment & evaluation bays, 3 new operating rooms, 27 new pre & post-operative rooms. The hospital is currently in fundraising mode and looking for \$10 million in philanthropic support. There is a space that has been set aside for naming rights on the new building. The hospital is also looking for community support through liaisons and ambassadors. Direct inquiries to Nancy Gray.	
6	<b>AGENDA ITEM:</b>  CHAIRMAN’S REPORT	Chair Anhut asked Ed Gardiner to give an update on some of the recent development activities in the City. Mr. Gardiner gave updates on development projects at Hamilton Court (hotel development), Sarah Fisher (proposed assisted living), and a redevelopment of an industrial building on Orchard Lake (self-storage).	
7	<b>AGENDA ITEM:</b>  NEW /OLD BUSINE	None	

8	<b>AGENDA ITEM:</b>  COMMITTEE REPORTS:	None	
8	<b>AGENDA ITEM:</b>  TREASURER'S REPORT – SEPTEMBER, 2015	Ms. Jacknow reported that funds were unchanged and that the EDC had approximately \$300 in the account. No motion to accept report	
9	<b>AGENDA ITEM:</b>  BOARD MEMBER COMMENTS	None	
10	<b>AGENDA ITEM:</b>  PUBLIC COMMENTS	There were no public comments.	
11	<b>ADJOURNMENT</b>	Next meeting set for June 15.	Chair Anhut adjourned the meeting at 9:25am
	<b>MINUTES PREPARED BY</b>	<b>Khalfani Stephens, Economic Development Director</b>	