

**SPECIAL MEETING MINUTES
 GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
 CITY OF FARMINGTON HILLS
 AUGUST 13, 2014 – 8:00 AM
 CITY HALL
 31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI**

CALLED TO ORDER BY CHAIRMAN BROWN AT 8:10 A

**FARMINGTON HILLS MEMBERS PRESENT:
 Brickner (L 8:35), Brown, Haight, Gendjar and Mann (A 8:30)**

FARMINGTON HILLS MEMBERS ABSENT: Brazzle and Smith

**OTHERS PRESENT:
 Steve Brock, City Manager, City of Farmington Hills
 Nate Geinzer, Assistant to the City Manager, City of Farmington Hills
 Mark Stec, Staff Planner I, City of Farmington Hills**

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF THE AGENDA		MOTION BY: Brickner SUPPORT BY: Haight MOTION CARRIED: Unanimously
3	APPROVAL OF JUNE 26, 2014 MEETING MINUTES		MOTION BY: Brickner SUPPORT BY: Haight MOTION CARRIED: Unanimously
4	CONSIDERATION OF APPROVAL OF RESOLUTION TO APPROVE CIA DEVELOPMENT AND TIF PLANS AND DIRECT STAFF TO TRANSMIT THE PLANS TO CITY COUNCIL FOR CONSIDERATION PURSUANT TO THE STATUTE	Mr. Geinzer summarized the revisions made to the Development and TIF Plans. He noted that the Plans would be presented to City Council at the August 25 th Study Session.	
5	PUBLIC COMMENTS	Mr. Brock expressed his appreciation for the Board's work.	
6	BOARD COMMENTS	Mr. Brickner updated the Board on the GR1 Overlay Public Hearing 8/11/14. Mr. Geinzer noted that once approved and in place the CIA/City will begin promoting it. He also noted that he would be meeting with WSU regarding branding.	
7	ADJOURNMENT		Meeting adjourned at 8:50 am

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
	MINUTES PREPARED BY		Nate Geinzer, Assistant to the City Manager, City of Farmington Hills.