

APPROVED 8/13/2014

MEETING MINUTES
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
CITY OF FARMINGTON HILLS
JUNE 26, 2014 – 7:30 AM
JON GRANT COMMUNITY CENTER
29260 GRAND RIVER AVE, FARMINGTON HILLS, MI

CALLED TO ORDER BY CHAIRMAN BROWN AT 7:45 A

FARMINGTON HILLS MEMBERS PRESENT:

Brazzle, Brown, Haight, & Smith

FARMINGTON HILLS MEMBERS ABSENT: Brickner, Gendjar and Mann

OTHERS PRESENT:

Rod Arroyo, Clearzoning

Jill Bahm, Clearzoning

Nate Geinzer, Assistant to the City Manager, City of Farmington Hills

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF THE AGENDA		MOTION BY: Smith SUPPORT BY: Haight MOTION CARRIED: Unanimously
3	APPROVAL OF APRIL 24, 2014 MEETING MINUTES		MOTION BY: Brazzle SUPPORT BY: Haight MOTION CARRIED: Unanimously
4	AGENDA ITEM: DISCUSSION OF MDOT SCOPING PROJECT	Mr. Geinzer summarized what to expect from a MDOT Scoping Project. He noted an example scope for M59 of over 700 pages with much more detail than originally thought.	
5	AGENDA ITEM: CONSIDER APPROVAL OF PROPOSED CLEARZONING SCOPE OF WORK, UNDER THE CITY'S EXISTING CONTRACT FOR PROFESSIONAL SERVICES, IN THE AMOUNT OF \$25,000	Mr. Geinzer introduced Rod Arroyo and Jill Bahm from Clearzoning. Mr. Geinzer, Mr. Arroyo, and Ms. Bahm summarized the scope of work and answered questions.	MOTION BY: Smith SUPPORT BY: Brazzle MOTION CARRIED: Unanimously

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
6	AGENDA ITEM: RECEIVE UPDATE ON USDA LFPP GRANT APPLICATION	Mr. Geinzer summarized the grant application that was submitted and its scope of work. He noted that it was received by USDA and would require a \$5,000 match if the grant is awarded.	
7	AGENDA ITEM: RECEIVE UPDATE ON DEVELOPMENT AND TAX INCREMENT FINANCE PLAN STATUS	Mr. Geinzer noted that the Development and TIF Plans are currently being reviewed by Oakland County, a conference call was held with Oakland Community College, and a meeting was held with Schoolcraft College. He further explained that meetings with the Metorparks and Public Transit Authority were in the works.	
8	PUBLIC COMMENTS	None	
9	BOARD COMMENTS	Chairman Brown informed the Board of the July 17th public hearing on the GR1 Overlay and the importance of this potential zoning ordinance. He encouraged everyone to review closely and provide comment in person and to Planning Staff.	
10	ADJOURNMENT		Meeting adjourned at 8:50 am
	MINUTES PREPARED BY		Nate Geinzer, Assistant to the City Manager, City of Farmington Hills.