

**MEETING MINUTES
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
CITY OF FARMINGTON HILLS
APRIL 24, 2014 – 7:30 AM
CITY HALL
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI**

CALLED TO ORDER BY CHAIRMAN BROWN AT 7:45 AM

FARMINGTON HILLS MEMBERS PRESENT:

Brazzle, Brickner, Brown, Gendjar (Phone) Haight, Mann & Smith (Phone)

FARMINGTON HILLS MEMBERS ABSENT:

OTHERS PRESENT:

Jill Bahm, Clearzoning

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

Madhu Oberoi, Interim Economic Development Coordinator, City of Farmington Hills

Mark Stec, Staff Planner, City of Farmington Hills

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF THE AGENDA		<p>MOTION BY: Haight SUPPORT BY: Brazzle</p> <p>MOTION CARRIED: Unanimously</p>
3	APPROVAL OF MARCH 27, 2014 MEETING MINUTES		<p>MOTION BY: Gendjar SUPPORT BY: Brazzle</p> <p>MOTION CARRIED: Unanimously</p>
4	AGENDA ITEM: ELECTION OF OFFICERS		<p>MOTION BY: Brickner SUPPORT BY: Haight</p> <p>To nominate Ms. Brazzle for Vice Chair</p> <p>MOTION CARRIED: Motion passed unanimously</p> <p>MOTION BY: Brickner SUPPORT BY: Brazzle</p> <p>To nominate Ms. Haight for Secretary</p> <p>MOTION CARRIED: Motion passed unanimously</p> <p>MOTION BY: Gendjar SUPPORT BY: Smith</p> <p>To nominate Mr. Gendjar for Chair.</p> <p>MOTION FAILED: 2 – 4</p> <p>MOTION BY: Brown SUPPORT BY: Bricknery</p> <p>To nominate Mr. Brown for Chair</p> <p>MOTION CARRIED: 4 – 2</p> <p>MOTION BY: Gendjar SUPPORT BY: Haight</p> <p>To nominate Mr. Gendjar for Vice Chair</p> <p>MOTION FAILED: 2 – 4</p>
5	AGENDA ITEM: DISCUSSION ON GRAND RIVER TRANSPORTATION PLANNING SCOPE AND DIRECTION	The Board discussed the upcoming MDOT road scoping and the need to be proactive and have ideas ready for MDOT. It was the consensus of the Board that the Farmington Hills scope has different needs than Farmington and that it would make sense to move forward separately but coordinate. Further, it was the consensus of the Board to put together a scope of work to be reviewed by the Board at its next meeting.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
6	AGENDA ITEM: REVIEW DRAFT DEVELOPMENT AND TAX INCREMENT FINANCE PLAN	The Board reviewed the Plan and took part in an exercise to prioritize the project list.	
7	AGENDA ITEM: SUMMARY PRESENTATION OF DRAFT GRAND RIVER OVERLAY 1	Mr. Stec and Ms. Bahm provide a summary of the GR1 Overlay District (Botsford Focus Area)	MOTION BY: Brickner SUPPORT BY: Haight TO RECOMMEND THE ADOPTION OF THE GR1 OVERLAY DISTRICT MOTION CARRIED: Unanimously
8	UPDATES	Mr. Geinzer noted that Staff would be meeting with the County to begin discussing the Development and TIF Plan.	
9	PUBLIC COMMENTS	None	
10	BOARD COMMENTS	None	
11	ADJOURNMENT		Meeting adjourned at 9:30 am
	MINUTES PREPARED BY	Nate Geinzer, Assistant to the City Manager, City of Farmington Hills.	