

**MEETING NOTES
 JOINT GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
 CITY OF FARMINGTON HILLS AND FARMINGTON
 OCTOBER 23 – 7:30 AM
 JON GRANT COMMUNITY CENTER
 29260 GRAND RIVER, FARMINGTON HILLS, MI**

DISCUSSION BEGAN AT 7:45 A

FARMINGTON HILLS MEMBERS PRESENT:
 Brazzle, Brickner, Brown, and Haight

FARMINGTON HILLS MEMBERS ABSENT:
 Gendjar, Mann & Smith

FARMINGTON MEMBERS PRESENT:
 Carron, King, Scott and Thomas

FARMINGTON MEMBERS ABSENT:
 Anthony

OTHERS PRESENT:
 Kevin Christiansen, Economic and Community Development Director, City of Farmington
 Nate Geinzer, Assistant to the City Manager, City of Farmington Hills
 Zahra Saad, City Management Inter, City of Farmington Hills
 Steve Schwartz, Planning Commission Liaison, City of Farmington Hills

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF THE AGENDA		MOTION BY: Carron SUPPORT BY: Scott MOTION CARRIED: All
3	APPROVAL OF August 18, 2014 FARMINGTON HILLS MINUTES	This item was tabled due to lack of FH quorum.	MOTION BY: SUPPORT BY: MOTION CARRIED:
4	AGENDA ITEM: UPDATES FROM THE COMMUNITY	Mr. Geinzer updated the Board on the status of the FH Development and TIF Plan, Grand River Overlay #1, and the Local Food Promotion Program Grant awarded to FH. Mr. Christiansen updated the Board on the Farmington Development and TIF Plan, Overlay Zoning District, Traffic Study, and in process redevelopment projects.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
5	AGENDA ITEM: DISCUSS POTENTIAL PROJECTS AND PRIORITIES: 1) MARKETING AND BRANDING and 2) ROUGE RIVER AND GREEN INFRASTRUCTU RE PLANNING	Mr. Christiansen and Mr. Geinzer framed the project priorities and discussed the pros and cons of each opportunity. The Board discussed both projects.	MOTION BY: Scott SUPPORT BY: Brickner To submit Rouge River and Green Infrastructure graduate project proposal to the University of Michigan School of Natural Resources and Environment with project support up to \$5,000. MOTION CARRIED: All
6	PUBLIC COMMENTS	None	
7	BOARD COMMENTS	None	
8	ADJOURNMENT		Meeting adjourned at 9:20 am
	MINUTES PREPARED BY		Nate Geinzer, Assistant to the City Manager, City of Farmington Hills.