

**ECONOMIC DEVELOPMENT CORPORATION  
CITY OF FARMINGTON HILLS  
31555 ELEVEN MILE ROAD  
FARMINGTON HILLS, MI 48336  
(248) 871-2417**

**THE VIEWPOINT ROOM**  
**February 20, 2019 - 8:00 A.M.**

**AGENDA**

1. Meeting Called To Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: January 16, 2019
5. Chairman's Report
6. New Business
  - a. Consideration of a tax abatement request from Darryl Stolarczyk, Director, Body/Chassis Test & Safety Engineering; Mike Briston, Senior Manager, Safety Performance Engineering & Test Operations; and Tim Slattery, Senior Manager of Government Affairs of Nissan Technical Center North America.
7. Committee Reports
8. Board Members' Comments
9. Public Comments
10. Adjournment

Respectfully Submitted,

John W. Anhut  
Chairman, Economic Development Corporation

**NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made. Thank you.**