

**JOINT MEETING MINUTES
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
CITY OF FARMINGTON HILLS
FEBRUARY 26, 2015 – 7:30 AM
JON GRANT COMMUNITY CENTER
29260 GRAND RIVER, FARMINGTON HILLS, MI**

DISCUSSION BEGAN AT 7:40 A

**FARMINGTON HILLS MEMBERS PRESENT:
Brown, Haight Mann and Smith**

**FARMINGTON HILLS MEMBERS ABSENT:
Brazzle, Brickner and Gendjar**

**FARMINGTON MEMBERS PRESENT:
Carron, King and Scott**

**FARMINGTON MEMBERS ABSENT:
Anthony and Thomas**

**OTHERS PRESENT:
Steve Brock, City Manager, City of Farmington Hills
Kevin Christiansen, Economic and Community Development Director, City of Farmington
Nate Geinzer, Assistant to the City Manager, City of Farmington Hills
Jim Russel, Pizzuti Companies
Steve Schwartz, Planning Commission Liasion**

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF THE AGENDA		MOTION BY: Carron SUPPORT BY: Brown MOTION CARRIED: All
	APPROVAL OF OCTOBER 23, 2014 JOINT MEETING MINUTES		MOTION BY: Brown SUPPORT BY: Scott MOTION CARRIED: All
	APPROVAL OF AUGUST 13, 2014 FARMINGTON HILLS MEETING MINUTES		MOTION BY: Brown SUPPORT BY: Smith MOTION CARRIED: All
	APPROVAL OF THE JANUARY 22, 2015 FARMINGTON HILLS MEETING MINUTE		MOTION BY: Brown SUPPORT BY: Haight MOTION CARRIED: All

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
3	AGENDA ITEM: CORRIDOR VISIT BY JIM RUSSELL, THE PIZZUTI, COMPANIES: OBSERVATIONS AND RECOMMENDATIONS	<p>Mr. Russell noted the good foundation of the Grand River Corridor Vision Plan and how the plan puts us ahead of many competitors.</p> <p>Opportunities and Recommendations included:</p> <ul style="list-style-type: none"> • Build internal market • Focus on pockets of opportunity • Green Space/ open up the River • Strong Anchors (Downtown Farmington and Hospital) • Build Connections • Bring additional detail and analytics to focus areas, show how investors will make money. • Look at creative deal structures 	
4	AGENDA ITEM: PROJECT UPDATES	<p>Mr. Geinzer updated the Boards on the Development/TIF agreements, MDOT Scoping, and Rouge River Project</p>	
5	PUBLIC COMMENTS	<p>None</p>	
6	BOARD COMMENTS	<p>Boardmember discussed trying to connect West River center and adjacent neighborhoods.</p>	
7	ADJOURNMENT		<p>Meeting adjourned at 9:40 am</p>
	MINUTES PREPARED BY		<p>Nate Geinzer, Assistant to the City Manager, City of Farmington Hills.</p>