MEETING NOTES (NO QUORUM) JOINT GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY CITY OF FARMINGTON HILLS AND FARMINGTON JULY 24, 2014 – 7:30 AM JON GRANT COMMUNITY CENTER 29260 GRAND RIVER, FARMINGTON HILLS, MI

DISCUSSION BEGAN AT 7:45 A

FARMINGTON HILLS MEMBERS PRESENT: Brickner, Brown, and Haight

FARMINGTON HILLS MEMBERS ABSENT: Brazzle, 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 Steve Schwartz, Planning Commission Liaison, City of Farmington Hills

AGENDA ITEM DISCUSSION SUMMARY/PERTINENT INFO FORMAL MOTIONS: 2 APPROVAL OF THE AGENDA MOTION BY: SUPPORT BY:

MOTION CARRIED: 3 APPROVAL OF JUNE 26, 2014 FARMINGTON HILLS MINUTES MOTION BY: SUPPORT BY:

MOTION CARRIED: 4 AGENDA ITEM: RECEIVE UPDATE ON DEVELOPMENT AND TAX INCREMENT FINANCE PLAN STATUS Mr. Geinzer provided an update on discussions with all taxing units. He noted that the Library was the only group that the two Cities had not talked with, but would be in August. He noted that the formal process should be ready to begin in the Fall.

5 AGENDA ITEM: RECEIVE UPDATE ON OVERLAY ZONING DISTRICTS Mr. Christiansen explained that the Farmington Planning Commission would be reviewing the draft in August. Mr. Geinzer noted that the Farmington Hills Planning Commission had recommended approval to City Council. :Page 2

AGENDA ITEM DISCUSSION SUMMARY/PERTINENT INFO FORMAL MOTIONS: 6 UPDATES ON COMMUNITY PROJECTS Both communities provided an update on ongoing projects of the two Boards.

7 GOALS AND OUTLINE OF BRANDING DESIGN COMPETITION Mr. Schwartz volunteered to draft a letter and reach out to Oakland University and the University of Michigan regarding possible collaboration on a design competition. Mr. Christiansen and Mr. Geinzer divided up the remaining major universities and OCC and Schoolcraft.

8 PUBLIC COMMENTS

None 9 BOARD COMMENTS None 10 ADJOURNMENT Meeting adjourned at 8:55 am MINUTES PREPARED BY Nate Geinzer, Assistant to the City Manager, City of Farmington Hills.