MEETING MINUTES GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY CITY OF FARMINGTON HILLS JANUARY 22, 2015 – 7:30 AM JON GRANT COMMUNITY CENTER 29260 GRAND RIVER, FARMINGTON HILLS, MI

DISCUSSION BEGAN AT 7:35 A

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

FARMINGTON HILLS MEMBERS ABSENT: Mann

OTHERS PRESENT:

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

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF		MOTION BY: Brazzle
	THE AGENDA		SUPPORT BY: Haight
			MOTION CARRIED: All
3	AGENDA ITEM:	Mr. Geinzer provided updates on the:	
	UPDATES	 Development and TIF Plan 	
		Rouge River Project	
		 Local Food Promotion Program Grant 	
		 Grand River Scoping Project 	
		Overlay Zoning	
		Mr. Smith provided an update on the Botsford Hospital project.	
4	AGENDA ITEM:	Mr. Geinzer discussed the participation of Jim	
	DISCUSS	Russell of Pizzuti, a developer out of Columbus	
	UPCOMING	Ohio, at the 2/26 meeting. He noted that he will	
	MEETINGS AND	visit the corridor the day before the meeting and	
	2015 PRIORITIES	provide feedback and recommendations at the	
		meeting.	
		Mr. Brown discussed the lack of progress on the	
		development of a comprehensive marketing plan.	
		It was the consensus of the Board to produce an	
		"in house" marketing piece that would showcase	
		corridor projects and their status that would be	
		similar to the example provided by Ms. Haight	
		from Hamilton, OH. The Board would like to see	
		one every 4 months.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
5	PUBLIC COMMENTS	None	
6	BOARD COMMENTS	None	
7	ADJOURNMENT		Meeting adjourned at 9:00 am
	MINUTES PREPARED BY		Nate Geinzer, Assistant to the City Manager, City of Farmington Hills.