

MEETING MINUTES
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MARCH 5, 2020 – 8:00AM
JON GRANT COMMUNITY CENTER
29260 GRAND RIVER AVENUE
FARMINGTON HILLS MI, 48336

CALLED TO ORDER BY: CHAIRMAN PRICE AT 8:12 AM.

MEMBERS PRESENT: BRAZZLE, PRICE, SEIMER AND SMITH

MEMBERS ABSENT: MANN

OTHERS PRESENT: None

APPROVAL OF AGENDA:

Motion by Brazzle, support by Price, to approve the agenda as submitted.
Motion carried unanimously.

APPROVAL OF MINUTES:

December 5, 2019:

Motion by Brazzle, support by Smith, to approve the December 5, 2019 minutes as submitted
Motion carried unanimously.

BUSINESS:

2020 ELECTION OF OFFICERS

Chairperson

Ms. Seimer nominated Mr. Price as Chairperson, support by Mr. Smith.
Motion carried unanimously.

Vice Chairperson

Mr. Smith nominated Ms. Brazzle as Vice Chairperson, support by Mr. Price.
Motion carried unanimously

Secretary

Mr. Price nominated Ms. Seimer as Secretary, support by Ms. Brazzle.
Motion carried unanimously.

FARMINGTON/FARMINGTON HILLS CIA JOINT MEETING DISCUSSION

Ms. Seimer reviewed notes from the Joint Farmington and Farmington Hills Grand River Corridor Improvement Authority meetings held in October and December.

BOARD MEMBER COMMENTS:

There were no additional Board member comments.

PUBLIC COMMENTS:

There were no public comments.

ADJOURNMENT:

There being no objections, the meeting adjourned at 8:45 AM.

Minutes drafted by: Samantha Seimer