MEETING MINUTES CORRIDOR IMPROVEMENT AUTHORITY Thursday, June 7, 2018 – 8:00 AM

CITY OF FARMINGTON HILLS JON GRANT COMMUNITY CENTER 29260 GRAND RIVER AVE (248) 871-2417

MEETING CALLED TO ORDER BY: Member Massey 8:10

MEMBERS PRESENT: Massey, Smith, Verburg, Kumar

MEMBERS ABSENT: Brazzle, Gendjar, Mann

OTHERS PRESENT: Khalfani Stephens, Farmington Hills Economic Development

Director

APPROVAL OF AGENDA:

Motion by Massey, support by Kumar to approve the agenda Motion carried unanimously.

APPROVAL OF MINUTES: March 2018

Motion by Smith, support by Kumar to approve the minutes Motion carried unanimously.

CONSIDERATION OF FACADE IMPROVEMENT GRANT

Stephens presented the board with the first application for façade improvement from Advanced Veterinary Medical Center. The company is proposing to add new signage, flower beds and lighting to the property along with other planned renovations if they receive the grant. John Verburg recused himself from the vote.

Motion by Massey, support by Smith to approve a façade grant in the amount of up to \$3,000 to Advance Veterinary Medical Center.

Ayes: Massey, Smith, Kumar

Nays: None Recuse: Verburg

Motion carried

BOARD MEMBERS' COMMENTS

General discussion on member Kumar's previous question about having businesses adopt sections of the median. It was discussed that a uniform code should be put in place and that as a template the Authority should look at what is being done along Northwestern Hwy.

PUBLIC COMMENTS

There were none

NEXT MEETING DATE

"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."

The next meeting is set for the 1st Thursday of the Month at 8AM

ADJOURN

Motion by Massey, support by Kumar to adjourn Motion carried unanimously. 8:45 AM