

**ECONOMIC DEVELOPMENT CORPORATION  
CITY OF FARMINGTON HILLS  
31555 ELEVEN MILE ROAD  
FARMINGTON HILLS, MI 48336  
(248) 871-2417**

**SPECIAL MEETING  
THE COMMUNITY ROOM  
July 19, 2017 - 8:00 A.M.**

**MINUTES**

**MEMBERS PRESENT:** Elliott, Anhut, Hartsock, Zachos, Beiermeister  
**MEMBERS ABSENT:** Johnson (Excused), Gatewood, Massey

1. Meeting Called To Order  
8:05

2. Roll Call  
Quorum

3. Approval of Agenda  
Move Beiermeister, second Zachos  
All Ayes  
Motion carried

4. Approval of Minutes: May 2017  
Move Hartsock, second Elliott  
All Ayes  
Motion carried

5. Chairman's Report  
Greg Doyle from Oakland County gave a presentation on the One Stop Shop

6. Committee Reports  
Hartsock- reported on meeting with Massey, Lerner, & Bruce. No action to report as yet

Motion to invite Sam Slaughter (owner of bob Sellers GMC Buick) to join the Board  
Move Elliott, second Hartsock  
All Ayes  
Motion carried

Motion to invite Kevin Christiansen (Community and Economic Development Director, City of Farmington) to join the Board  
Move Elliott, second Hartsock  
All Ayes  
Motion carried

Motion to support the driverless car technology proposal.  
Motion to invite Sam Slaughter (owner of bob Sellers GMC Buick)

Move Hartsock, second Zachos  
All Ayes  
Motion carried

7. Board Members' Comments  
None

8. Public Comments  
None

9. Adjournment  
9:30

Respectfully Submitted,

John W. Anhut  
Chairman, Economic Development Corporation