

**JOINT MEETING MINUTES
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
CITY OF FARMINGTON HILLS
MAY 28, 2015 – 7:30 AM
JON GRANT COMMUNITY CENTER
29260 GRAND RIVER, FARMINGTON HILLS, MI**

DISCUSSION BEGAN AT 7:40 A (A Quorum was reached at 7:50 A)

FARMINGTON HILLS MEMBERS PRESENT:

Brazzle, Brickner, Brown, and Haight

FARMINGTON HILLS MEMBERS ABSENT:

Gendjar, Mann and Smith

FARMINGTON MEMBERS PRESENT:

Carron, Graham, Thomas and Scott

FARMINGTON MEMBERS ABSENT:

King

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

University of Michigan Student Team Members: Quiling Chen, Yoshi Kubota, and Stevia Morawski

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF THE AGENDA		MOTION BY: Carron SUPPORT BY: Thomas MOTION CARRIED: All
3	APPROVAL OF APRIL 23, 2015 JOINT MEETING MINUTES		MOTION BY: Brickner SUPPORT BY: Carron MOTION CARRIED: All
4	AGENDA ITEM: ROUGE RIVER PROJECT UPDATE	University project team members walked Board members through the project scope and timeline. Board members shared feedback and suggested resources for the study.	
6	STATUS OF OTHER TAXING UNITS	Mr. Geinzer noted that a similar agreement to Oakland County's has been sent to Oakland Community College for review and that one will likely be sent to the Metropolitan Authority.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
7	REVIEW DRAFT MARKETING/ INFO. PIECE	Mr. Geinzer walked through the updated version of the marketing piece. Board members suggested providing each focus area with its own page and gather feedback from developers and real estate professionals earlier in the process.	
5	PUBLIC COMMENTS	None	
6	BOARD COMMENTS	It was the consensus of the Board to cancel the June meeting.	
7	ADJOURNMENT		Meeting adjourned at 9:15 am
	MINUTES PREPARED BY		Nate Geinzer, Assistant to the City Manager, City of Farmington Hills.