

MEETING MINUTES
CORRIDOR IMPROVEMENT AUTHORITY
Thursday, August 2, 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 8:26

MEMBERS PRESENT: Massey, Smith, Brazzle

MEMBERS ABSENT: Gendjar, Mann, Kumar, Verburg

OTHERS PRESENT: Gary Mekjian, Farmington Hills Assistant City Manager

APPROVAL OF AGENDA:

Motion by Brazzle, support Smith to approve the agenda
Motion carried unanimously.

APPROVAL OF MINUTES: June 2018

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

CONSIDERATION OF FAÇADE IMPROVEMENT GRANT:

Massey presented the board with the application for façade improvement from Advanced Veterinary Medical Center. He explained that the Authority had taken this item up at the June meeting. However, since Verburg was the owner and petitioner, Verburg had to recuse himself from the vote, leaving only 3 affirmative votes. Since there were only 3 members attending the meeting today, an affirmative vote by Brazzle would provide the 4 votes needed to approve the grant. There was discussion of the grant application to provide Brazzle information regarding the application.

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

Ayes: Massey, Smith, Kumar

Nays: None

Recuse: None

Motion carried

BOARD MEMBERS' COMMENTS:

Brazzle commented that it's difficult for some to make summer meetings and that the CIA used to cancel meetings in the summer. She asked about the possibility of conducting business via conference call. Massey explained that the CIA is subject to open meetings act, necessitating that the group meet in person. They also discussed the new Economic Development Director and when that position may be filled. Lastly, discussion surrounded member participation and its importance.

PUBLIC COMMENTS:

There were none

NEXT MEETING DATE:

Next meeting scheduled for September 6, 2018

ADJOURN:

Motion by Brazzle, support by Smith to adjourn

Motion carried unanimously.

8:38 AM