

**MEETING MINUTES
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
CITY OF FARMINGTON HILLS
MARCH 24, 2014 – 8:00 AM
CITY HALL - 31555 W. ELEVEN MILE, FARMINGTON HILLS, MI**

CALLED TO ORDER BY CHAIRMAN BROWN AT 8:10 AM

FARMINGTON HILLS MEMBERS PRESENT:

Brazzle, Brickner, Brown, Gendjar, Haight, Mann and Smith

OTHERS PRESENT:

Steve Brock, City Manager, City of Farmington Hills

Nate Geinzer, Assistant to the City Manager, City of Farmington Hills

Mark Stec, Planner I, City of Farmington Hills

Jill Bahm, Clearzoning

Guests: 1

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF THE AGENDA		MOTION BY: Gendjar SUPPORT BY: Haight MOTION CARRIED: Unanimously
3	REVIEW DRAFT PROJECT LIST FOR CIA DEVELOPMENT AND TIF PLAN	Ms. Bahm and Mr. Geinzer presented a draft project list for the Development and TIF Plan. The Board wondered how the recent Botsford/Baumont/Oakwood announcement would impact the plan. Mr. Smith provided an update on the partnership. It was the consensus of the Board to move forward with the draft and present a final version as part of the Development and TIF Plan review.	
4	PUBLIC COMMENTS	None	
5	BOARD COMMENTS	Mr. Geinzer noted that the Planning Commission would be discussing the Botsford Overlay at the April 24, 2014 meeting. He noted that he would work on getting a draft out to the Board prior to the meeting.	
6	ADJOURNMENT		Meeting adjourned at 9:50 am
	MINUTES PREPARED BY		Nate Geinzer, Assistant to the City Manager, City of Farmington Hills.