

**JOINT MEETING MINUTES
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
CITY OF FARMINGTON HILLS
APRIL 23, 2015 – 7:30 AM
JON GRANT COMMUNITY CENTER
29260 GRAND RIVER, FARMINGTON HILLS, MI**

DISCUSSION BEGAN AT 7:40 A

FARMINGTON HILLS MEMBERS PRESENT:

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

FARMINGTON HILLS MEMBERS ABSENT:

FARMINGTON MEMBERS PRESENT:

Carron, Thomas

FARMINGTON MEMBERS ABSENT:

Graham, King and Scott

OTHERS PRESENT:

Kevin Christiansen, Economic and Community Development Director, City of Farmington

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

Khalfani Stephens, Director of Economic Development

| # | AGENDA ITEM | DISCUSSION SUMMARY/PERTINENT INFO | FORMAL MOTIONS: |
|----------|---|---|--|
| 2 | APPROVAL OF THE AGENDA | | MOTION BY: Brickner SUPPORT BY: Carron MOTION CARRIED: All |
| 3 | APPROVAL OF FEBRUARY 26, 2015 JOINT MEETING MINUTES | | MOTION BY: Haight SUPPORT BY: Mann MOTION CARRIED: All |
| 4 | AGENDA ITEM: RECEIVE TAX SHARING AGREEMENT BETWEEN THE COUNTY OF OAKLAND AND THE CITY OF FARMINGTON AND AUTHORIZE THE CHAIR TO EXECUTE THE AGREEMENT | No action due to lack of quorum of Farmington CIA Board. | |

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| 5 | AGENDA ITEM: RECEIVE TAX SHARING AGREEMENT BETWEEN THE COUNTY OF OAKLAND AND THE CITY OF FARMINGTON HILLS AND AUTHORIZE THE CHAIR TO EXECUTE THE AGREEMENT | Mr. Geinzer and Mr. Christiansen summarized the contents of the agreement. | MOTION BY: Brickner SUPPORT BY: Gendjar TO RECEIVE AGREEMENT AND AUTHORIZE THE CHAIR TO EXECUTE THE AGREEMENT MOTION CARRIED: All |
| 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. | |
| 7 | REVIEW DRAFT MARKETING/ INFO. PIECE | Mr. Geinzer walked through the working draft of the marketing piece. Geinzer noted that the piece was targeted towards property owners, developers, and real estate professionals based on previous meetings. Feedback was provided on the target audience, content, and feel of the piece. There was consensus on the direction of the piece and that a further developed draft should be ready for the next meeting. The Board also discussed putting together a postcard information piece to business/property owners and set up an open house. | |
| 8 | Project Updates | Mr. Geinzer and Mr. Christiansen updated the group on the Grand River Scoping Project, the UM River Project, and the Botsford Inn Project. | |
| 5 | PUBLIC COMMENTS | None | |
| 6 | BOARD COMMENTS | Mr. Geinzer discussed Proposal 1 and possible impacts related to the Grand River Corridor. | |
| 7 | ADJOURNMENT | | Meeting adjourned at 9:15 am |
| | MINUTES PREPARED BY | | Nate Geinzer, Assistant to the City Manager, City of Farmington Hills. |

