

1. The Regular Meeting of the Plainfield Avenue Corridor Improvement Authority (PACIA) was called to order by Chairperson Clark on April 21, 2009 at 3:08 PM at the Progressive A&E, 1811 Four Mile Road NE, Grand Rapids, Michigan 49525.

Plainfield Charter Township: Members present: Cheryl Scales, George Meek, Art Sturgis, and Marci Chapin. Members absent: Steve Van Vliet, Sheldon Lambert and Tom Makarewicz

Grand Rapids Charter Township: Members present: John Clark, Charlene Boylen, Robert Daverman, Erick Kind, Linda Pestka, and Mike DeVries. Members absent: Ron Abbot.

Also present: Jeffrey S. Hawkins - Plainfield Charter Township Deputy Clerk, Bob Homan - Plainfield Charter Township Manager, Rick Sprague - Grand Rapids Charter Township Planner and Bob Petko - Progressive A&E.

2. Mr. Devries moved, supported by Ms. Scales to approve the minutes from March 17, 2009. Ayes: 10. Nays: 0. Motion carried.
3. Mr. Clark distributed new updates on projected cost estimates of the Four Mile Road "PACIA Gateway" concept. Ms. Scales went over the cost breakdown of each of the four proposed corner reconstruction projects. The sidewalk's south of Four Mile Road were also discussed. Mr. Homan and Mr. Devries discussed what the possible tax capture may be in 2009. Mr. Kind advised the board that most the average of MDOT Transportation Enhancement Program Grants are approve around a 60/40 split. Members discussed possible alternate funding sources besides State Shared Revenues. Mr. Meek feels it may be a good idea to have the four corner occupants attend the April or May meeting to get them all up to speed and on the same page as this project moves forward. Mr. Homan questioned what fiscal year the CIA would be applying for funds. Mr. Kind stated that it would 2009, but that additional projects could come up in 2010 or 2011 in the corridor area. There may a reason to delay applying for the MDOT Transportation Enhancement Program Grant, if a project could be done in conjunction with another project. Mr. Clark will prepare a timeline and revised estimates of costs. Mr. Petko will begin work on additional drawings and renderings for the April meeting.
4. Mr. Homan gave an update on the Inter-Government Agreement between Plainfield Charter Township and Grand Rapids Charter Township. The CIA Board will vote on this agreement at the June meeting.
5. Treasure's Report: There was no report given.
6. Committee updates:
 - a. Projects & Events: No report.
 - b. Planning updates: No reports.
7. No other business.

8. The meeting adjourned at 4:59 PM.

Jeffrey S. Hawkins, CMC
Plainfield Charter Township Deputy Clerk
CIA Recording Secretary