

1. The Regular Meeting of the Plainfield Avenue Corridor Improvement Authority (PACIA) was called to order by Chairperson John Clark on January 20, 2009 at 3:05 PM at the Progressive A&E, 1811 Four Mile Road NE, Grand Rapids, Michigan 49525.

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

Grand Rapids Charter Township: members present: John Clark, Robert Daverman, Erick Kind, Ron Abbot, Charlene Boylen, Linda Pestka and Mike DeVries. Members absent: none.

Also present: K. Scott Harvey - Plainfield Charter Township Clerk, Jeffrey S. Hawkins - Plainfield Charter Township Deputy Clerk, Bob Homan, Plainfield Charter Township Manager, Rick Sprague - Grand Rapids Charter Township Planner, and Mary Chapin - Manager Comerica Bank.

2. Approval of the minutes from November 18, 2008 was postponed due the minutes not being available.
3. Bob Petko, Progressive A&E, displayed a large landscape rendering and map to show members several ideas and concepts on possible landscape designs along the avenue. He gave several possible examples of tree, shrub, grass and floral styles. Plainfield Avenue and 4 Mile Road would make the best "Gateway" to the PACIA. Several ideas were discussed as to the possible look of the intersection. Mr. Petko stated that it will be difficult to make landscaping fit in specific areas due to varying building designs and parking lot layouts. Street lighting was discussed and can be very effective in changing the look of the avenue, but it very expensive to purchase, install and maintain. Possible costs were discussed: \$150,000.00 to \$300,000.00 for approximately 300 trees; \$240,000.00 for the Plainfield Avenue & 4 Mile Road "Gateway"; \$170,000.00 for the intersection of Plainfield Avenue and Jupiter; and \$41,000.00 for the intersection of Plainfield Avenue and Airway Street. These are only very rough estimates. Mr. Petko will continue to work on the plans and have five to six typical's available for the February 17 meeting.
4. Planning updates: Grand Rapids Charter Township: continues to work with CVS Pharmacy on developing the SE corner of Plainfield Avenue and 4 Mile Road. Plainfield Charter Township: Speedway SuperAmerica will begin plans for a remodel of its location at Plainfield Avenue and Jupiter Street. The home has been removed and vacation of a paper street is in process.
5. Mr. Meek moved, supported by Mr. Sturgis to approve an \$800.00 invoice to Progressive A&E. Ayes: 11. Nays: 0. Motion carried.
6. Committee updates:
 - a. Projects & Events: Meek, Homan, Boylen, Van Vliet and Pestka
 - b. Planning: DeVries, Kind, Makarewicz, Scales, Clark, Lambert and Daverman

7. Mr. Meek gave a history of the Honda Village location. Mr. Homan reviewed the Inter-Government Agreement between Plainfield Charter Township and Grand Rapids Charter Township and adjustments will be considered at the February 17 meeting.
8. 2009 meeting dates: January 20, February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17 and December 15.
9. The meeting adjourned at 4:40 PM.

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