

1. The Regular Meeting of the Plainfield Avenue Corridor Improvement Authority (PACIA) was called to order by Chairperson John Clark on March 17, 2009 at 3:00 PM at the Progressive A&E, 1811 Four Mile Road NE, Grand Rapids, Michigan 49525.

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

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

Also present: Jeffrey S. Hawkins - Plainfield Charter Township Deputy Clerk and Bob Petko - Progressive A&E.

2. Approval of the minutes from October 21, 2008 and February 17, 2009 was moved by Mr. Devries and supported by Ms. Scales. Ayes: 8. Nays: 0. Motion carried.
3. Mr. DeVries updated the board on the grant application process with the Kent County Road Commission (KCRC). The KCRC is an Act 51 jurisdiction; whereas Plainfield and Grand Rapids Charter Township's are not Act 51. The KCRC would be the grant submitter on behalf of the PACIA and they would allocate the federal money if a grant was received. They would hold all monies and invoice MDOT, Plainfield and Grand Rapids charter Townships as additional funds were needed beyond the total of the federal grant. Mr. Petko gave an overview and distributed materials of the MDOT Transportation Enhancement Program. Mr. DeVries suggested that members go and look at 28th Street, east of Patterson Avenue. New street scaping has taken place along that stretch of road. After further discussion, it was decided that the "Four Mile Road / Plainfield Avenue Gateway" will focus on the Walgreens and Chase Bank corners, with the CVS Pharmacy corner being developed as CVS progresses with construction. CVS will assist with development funding. Mr. Petko will develop new updates on projected cost estimates.
4. There was no update available for the Inter-Government Agreement between Plainfield Charter Township and Grand Rapids Charter Township.
5. Treasures Report: Mr. Van Vliet moved, supported by Mrs. Chapin to authorize payment on an invoice from Progressive A&E in the amount of \$7,500.00 for payment on services received.
6. Committee updates:
 - a. Projects & Events: No report.
 - b. Planning updates: Grand Rapids Charter Township: No updates. Plainfield Charter Township: No updates.
7. Ms. Boylen distributed information on an upcoming networking opportunity for Michigan Corridor Improvement Authorities

8. No other business.
9. The meeting adjourned at 4:31 PM.

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