

PLAINFIELD AVENUE CORRIDOR IMPROVEMENT AUTHORITY

Regular Meeting Minutes January 19, 2010

Opening

Chairman Clark called the regular meeting of the Plainfield Avenue Corridor Improvement Authority to order at 3:00 P.M. on January 19, 2010 in the Progressive AE Conference Room.

Present

Plainfield Charter Township: Cheryl Scales, George Meek, Bob Homan, Marci Chapin, Joel Dykema, Steve VanVliet, Art Sturgis

Grand Rapids Charter Township: John Clark, Erick Kind, Mike DeVries, Charlene Boylen, Robert Daverman, Linda Pestka, Ron Abbott

Approval of Minutes

Motion by Scales with support from Meek to approve the June 16, 2009 regular meeting minutes. Carried unanimously.

Motion by Meek with support from Chapin to approve the November 17, 2009 regular meeting minutes with corrections. Carried unanimously.

Open Issues

DeVries stated that the funds from the CDBG-R for the 4 Mile Road Sidewalk Project have been allocated, however there were additional costs for re-mobilization which were expected. Construction is to begin in the spring.

Various merchants have committed to contributing nearly \$19,000 toward the sidewalk project. Letters will be sent to those individuals to express the Authority's gratitude for the contribution, as well as update them on the status of the project and the due date for payment.

New Business

Goals for 2010 – Homan presented a letter from Kent County regarding the Tax Sharing Agreement and the reduction in funding that PACIA should expect from them. It was determined that PACIA could also see a reduction in funds from Plainfield Charter Township and Grand Rapids Charter Township in 2011. Scales, DeVries, and Homan will reassess the funding situation and present their findings at the next meeting.

Motion by Meek with support from Dykema, on behalf of Plainfield Charter Township, to elect the following to serve as the 2010 officers: Chair - Cheryl Scales; Vice Chair – Marcie Chapin; Secretary – Steve VanVliet; and Treasurer – Art Sturgis.

Motion by Clark with support from DeVries, on behalf of Grand Rapids Charter Township, to elect the following to serve as the 2010 officers: Chair – John Clark; Vice Chair – Linda Pestka; Secretary – Erick Kind; and Treasurer – Charlene Boylen.

The 2010 meetings will be held bi-monthly on the third Tuesday at 3:00 P.M.

Adjournment

Meeting was adjourned at 4:10 P.M.

Respectfully submitted by:
Stephanie L. Pelkey, PACIA Recording Secretary
Plainfield Charter Township Deputy Clerk