

Michigan Ave Corridor Improvement Authority Meeting Minutes
September 25, 2008

Attendees: Ben Amber, John Daher, Harold Leeman, Faron Supanich-Goldner , Bill Sharp, Joan Battley-Finken, Matt Brinkley, Lori Mullins

1. Discussion of Conceptual Development Plan

Matt led a discussion of the vision, goals, and objectives of the plan and proposed the following outline:

- The introduction
 1. Purpose
 2. Public process
 3. CIAA
- Existing Conditions
 1. Corridor-wide
 2. 3 sections
- Vision goals
 1. Distributed to committee via email
- Strategies
 1. Low cost
 2. catalytic

Faron proposed the following timeline for the remaining committee work:

- October 2 – Public Meeting #3
- October 15 – Finalize report/recommendations
- ?? – Informal review – Bob, Tim, John, Ginny
- November 15 – Report recommendations to jurisdictions
- December 1 – Exploratory Committee Dissolves

Faron said that he would work to get committee feedback on goals prior to the public workshop.

2. Discussion of Input from Surveys - Lori distributed comments from the surveys that will be incorporated into the Conceptual Development Plan.

3. Discussion of Final Public Workshop – Faron requested that staff issue a press release and said that he would follow up with calls to the media. He said that he would work with Diane to put together a powerpoint for the workshop. We may post the previous work on the walls or just refer to it in the powerpoint.