

**CITY OF FARMINGTON  
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY  
SPECIAL MEETING  
OCTOBER 15, 2013**

**CALL TO ORDER**

The Farmington Corridor Improvement Authority was called to order at 8:00 a.m. by city manager Pastue.

Members Present: Scott, King, Thomas, Carron, Buck.  
Staff: Pastue, Christiansen

**APPROVAL OF AGENDA**

Motion by Buck, supported by Carron to approve agenda as submitted.

**2013/14 BUDGET**

- Christiansen discussed now that Vision Plan (joint) has been completed, the Farmington CIA will be working more independently as a board.
- Reviewed that current ending balance of 6/30/2013 is \$63K,877. City Council approved \$90,000 which represents \$30,000 for the first three years.
- Next phase deals with other development plans
- No action.

**2013/14 WORK PLAN**

- Christiansen discussed the need to work on the development and TIF plan. Recommendation to retail LSL Planning to the Development TIF Plan in the amount of \$9,520.00.
- Discussed the future of TIF
- Motion by Scott, supported by Thomas. Unanimously approved.

**CLOSED SESSION – LAND ACQUISITION**

- Introduced by Pastue
- Motion by Scott, supported by Thomas to enter Closed Session.

- Motion by Buck, supported by Scott to exit Closed Session

**PUBLIC COMMENT** - None.

**BOARD COMMENT** – None

**ADJOURNED AT** 9:15 A.M.