

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
August 13, 2015**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:07 a.m. by Economic and Community Development Director Christiansen.

Members Present: Carron, Graham, King, Scott, Thomas
Members Absent: Anthony
Staff: Christiansen

APPROVAL OF AGENDA

Motion by Carron, supported by Thomas to approve the agenda. Motion approved unanimously.

APPROVAL OF MINUTES

- A. Motion by Thomas, supported by Carron to approve the July 9, 2015 minutes. Motion approved unanimously.

DOLPHIN CENTER, 31691-31715 GRAND RIVER, SITE PLAN

Christiansen reviewed the Dolphin Center site and façade improvements with the CIA Board.

EXXON MOBIL, 32410 GRAND RIVER, SITE PLAN AMENDMENT

Christiansen reviewed the Exxon Mobil elevation change with the CIA Board.

DRAFT GRAND RIVER OVERLAY DISTRICT ORDINANCE

Christiansen reviewed the draft Grand River Overlay District Ordinance with CIA Board and the Board discussed it.

PUBLIC COMMENT – None.

BOARD COMMENT – The Board discussed the upcoming MDOT Grand River road diet and stakeholder involvement with the CIA.

ADJOURNED AT 9:24 a.m.