CITY OF FARMINGTON GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY MINUTES August 14, 2014

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:05 a.m. by Economic and Community Development Director Christiansen.

Members Present: Carron, King, Scott, Thomas

Members Absent: Anthony Staff: Christiansen

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

A. Motion by Scott, supported by Thomas to approve the July 10, 2014 minutes as amended. Motion approved unanimously.

GRAND RIVER CORRIDOR OVERLAY DISTRICT

Christiansen reviewed the final revised draft Grand River Corridor Overlay District with the CIA Board. Motion by Scott, supported by Thomas to recommend approval of final revised draft Grand River Corridor Overlay District to the Planning Commission. Motion approved unanimously.

PUBLIC COMMENT – None.

BOARD COMMENT – Discussion regarding the status of Farmington Plaza with an update provided by Christiansen. The Board discussed current/proposed site plans and projects within the Grand River Corridor district.

ADJOURNED AT 9:10 a.m.