CITY OF FARMINGTON GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY MINUTES January 14, 2016

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, Scott, Thomas

Members Absent: Anthony, King Staff: Christiansen Audience: Mayor Galvin

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

A. Motion by Scott, supported by Graham to approve the December 10, 2015 minutes. Motion approved unanimously.

PROPOSAL FOR DEVELOPMENT AREA E OF FARMINGTON DOWNTOWN AREA PLAN

Christiansen introduced the proposal for Development Area E of the Farmington Downtown Area Plan and discussed it with the Board. Motion by Scott, supported by Thomas to approve the proposal with the following revisions:

- Change proposal date to December 16, 2015
- Add additional first meeting under "Task 1" with CIA Board

Motion approved unanimously.

PUBLIC COMMENT

Mayor Galvin expressed his appreciation of the CIA Board's work and his support of their planning efforts.

BOARD COMMENT

The Board discussed the Recreation Master Plan update and the potential Rouge River nature trail.

ADJOURNED AT 9:20 a.m.