

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

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:15 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 Graham to approve the agenda. Motion approved unanimously.

APPROVAL OF MINUTES

- A. Motion by Carron, supported by Scott to approve the May 12, 2016 minutes. Motion approved unanimously.

ADOPTION OF 2016/2017 BUDGET

Motion by Carron, supported by Graham to adopt the 2016/2017 budget. Motion approved unanimously.

REVIEW AND DISCUSSION OF FINAL FARMINGTON DOWNTOWN AREA PLAN INCLUDING DEVELOPMENT AREA E

Motion by Scott, supported by Thomas to recommend an amendment to the Farmington Downtown Area Plan 2015 - Development Area E to incorporate the East Grand River Area Plan as prepared and approved by the Grand River Corridor Improvement Authority and to forward the amended Plan to the Planning Commission for their review and consideration. Motion approved unanimously.

PUBLIC COMMENT

None.

BOARD COMMENT

The Board discussed items for the next meeting: budget overview/review to date; estimated revenue generation from TIF; and 2016/2017 work plan to include the East Grand River Area Plan implementation and investigating re-development opportunities on the south side of Grand River from Mayfield to Power and The Winery.

ADJOURNED AT 9:40 a.m.