

**CITY OF FARMINGTON  
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY  
MINUTES  
June 12, 2014**

**CALL TO ORDER**

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:05 a.m. by City Manager Pastue.

Members Present: Carron, King, Scott, Thomas, Anthony

Members Absent:

Staff: Pastue

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

- A. Motion by Thomas, supported by Scott to approve the May 8, 2014 minutes as submitted. Motion approved unanimously.

**GRAND RIVER CORRIDOR OVERLAY DISTRICT**

Pastue reviewed the revised draft Grand River Corridor Overlay District with the CIA Board. The Board made comments and suggestions on the current draft. The Board discussed the current draft and next steps. It was decided that the draft would continue to be reviewed by the individual Board members and brought back at the July meeting. Motion by Scott, supported by Anthony to hold a special study session on the next revised draft once it is completed. Motion approved unanimously.

**DOWNTOWN DEVELOPMENT AUTHORITY (DDA) RETAIL MARKET ANALYSIS**

Pastue discussed the Retail Market Analysis currently being completed by the Downtown Development Authority (DDA) with the assistance of the Gibbs Planning Group. Pastue requested the CIA Board contribute \$5,000 towards the completion of the Retail Market Analysis. Motion by Thomas, supported to approve the contribution of \$5,000 towards the completion of the Retail Market Analysis as requested. Motion approved unanimously.

**PUBLIC COMMENT** – None.

**BOARD COMMENT** – Discussion regarding the status of Farmington Plaza with an update provided by Pastue and Anthony. Scott discussed the need to engage property owners in the Grand River Corridor district.

**ADJOURNED AT** 9:34 a.m.