

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
July 10, 2014**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:10 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 Carron, supported by Thomas to approve the agenda. Motion approved unanimously.

APPROVAL OF MINUTES

- A. Motion by Thomas, supported by Scott to approve the June 12, 2014 minutes as amended. Motion approved unanimously.

GRAND RIVER CORRIDOR OVERLAY DISTRICT

Christiansen reviewed the 2nd 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 a work session would be scheduled for 7/22/14 at 7:00 pm to review the current draft in more detail.

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 9:05 a.m.