

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
September 10, 2015**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:13 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 Thomas to approve the agenda. Motion approved unanimously.

APPROVAL OF MINUTES

- A. Motion by Carron, supported by Thomas to approve the August 13, 2015 minutes. Motion approved unanimously.

DRAFT GRAND RIVER CIA MARKETING DOCUMENT AND FEEDBACK

Christiansen reviewed and discussed the draft Grand River CIA marketing document. The CIA Board is to provide feedback by September 18th.

GRAND RIVER OVERLAY DISTRICT ORDINANCE

Christiansen reviewed and discussed the adopted Grand River Overlay District Ordinance with the CIA Board.

GRAND RIVER MDOT SCOPING PROJECT

Christiansen and CIA Board Member Scott reviewed the current status of the MDOT Scoping Project and the final report.

PUBLIC COMMENT – None.

BOARD COMMENT – None.

ADJOURNED AT 9:27 a.m.