

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
July 12, 2018**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:05 a.m. by Economic and Community Development Director Christiansen.

Members Present: Accettura, Bowman, Carron, Graham, King, O'Dell
Members Absent: Thomas
Staff: Christiansen, Murphy
Audience: Jeffrey Scott, Jeffrey A. Scott Architects

APPROVAL OF AGENDA

Motion by Carron, supported by Graham to approve the agenda. Motion approved unanimously.

APPROVAL OF MINUTES

- A. Motion by Bowman, supported by Carron to approve the May 10, 2018 minutes. Motion approved unanimously.

ADOPTION OF 2018/2019 BUDGET

Motion by Carron, supported by O'Dell to adopt 2018/2019 budget. Motion approved unanimously.

REVIEW AND DISCUSSION OF THE WINERY, 31505 GRAND RIVER AVENUE

Christiansen reviewed with the Board the Grand River Corridor Vision Plan, the Orchard Lake Focus Area, and the plan's vision for redevelopment of The Winery and this portion of Grand River. Jeffrey Scott discussed his and his development group's interest in acquisition and redevelopment of The Winery and The Winery property.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNED AT 9:15 a.m.