

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
August 11, 2016**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:08 a.m. by Economic and Community Development Director Christiansen.

Members Present: Carron, Graham, Scott, Thomas
Members Absent: Anthony, King
Staff: Christiansen

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- A. Motion by Thomas, supported by Scott to approve the July 14, 2016 minutes. Motion approved unanimously.

DISCUSSION OF BUDGET

- A. Prior Three-Year Activity
- B. Year-to-Date Review

Christiansen and the Board reviewed the CIA budget and discussed the budget prior three-year activity and budget to date.

DISCUSSION OF ESTIMATED TIF REVENUE GENERATION

Christiansen and the Board discussed and reviewed the TIF Plan and the estimated TIF capture over the next 15 years.

DISCUSSION OF 2016/2017 WORK PLAN

- A. Implementation of East Grand River Plan
- B. Investigating Re-development Opportunities along South Side of Grand River
 - 1. Mayfield to Power
 - 2. The Winery

The Board discussed the 2016/2017 work plan. The following was discussed: the Board would like to schedule a meeting with the property owners of the twelve properties of the East Grand River Plan regarding implementation; the Board would like OHM Advisors to provide an estimate for investigating re-development opportunities from Mayfield to Power; Board Member Scott will keep the Board updated with The Winery status; and the Board would like to engage and meet with property owners along the corridor in small groups.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNED AT 9:17 a.m.