

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
January 9, 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, Anthony

Staff: Christiansen, Pastue

APPROVAL OF AGENDA

Motion by Carron, supported by Scott to approve agenda as submitted (with date change).

APPROVAL OF MINUTES

- A. Motion by Thomas, supported by Carron to approve December 12, 2013 minutes as submitted.

DRAFT GRAND RIVER CORRIDOR DEVELOPMENT AND TIF PLAN REVIEW

Sherrin Hood reviewed the draft Development and TIF Plan.

PUBLIC COMMENT – None.

BOARD COMMENT – Comments made regarding Grand River marketing and branding, and the next joint CIA Boards meeting.

CLOSED SESSION – LAND ACQUISITION

- Introduced by Pastue
- Motion by Anthony, supported by Thomas to enter Closed Session.
- Motion by Thomas, supported by Carron to exit Closed Session.

ADJOURNED AT 9:25 a.m.