

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
December 12, 2013**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:15 a.m. by city manager Pastue.

Members Present: Carron, King, Scott, Thomas
Staff: Pastue, Christiansen

APPROVAL OF AGENDA

Motion by Carron, supported by Scott to approve agenda as submitted.

APPROVAL OF MINUTES

- A. Motion by Thomas, supported by Carron to approve October 15, 2013 minutes as submitted.
- B. Motion by Scott, supported by Thomas to approve November 21, 2013 minutes as submitted.

GRAND RIVER CORRIDOR DEVELOPMENT AND TIF PLAN UPDATE

Sherrin Hood reviewed the City of Farmington Grand River Corridor CIA TIF Summary Sheet and provided an update of the status of the Development and TIF Plan.

2013/14 WORK PLAN

- Christiansen discussed the 2013/2014 Grand River CIA Work Plan and reviewed project priorities from the LSL Grand River CIA Projects List. Board members identified projects #1, 2 and 3 as the top priorities and then projects #4, 5 and 6.

PUBLIC COMMENT – Encouragement from resident in attendance. Compliments made to the Farmington Grand River CIA.

BOARD COMMENT – Comments made regarding business development, zoning standards/regulations and transportation.

CLOSED SESSION – LAND ACQUISITION

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

ADJOURNED AT 9:10 a.m.