

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
May 8, 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
Members Absent: Anthony
Staff: Christiansen

APPROVAL OF AGENDA

Motion by Carron, supported by Scott to approve the agenda as amended. Motion approved unanimously.

APPROVAL OF MINUTES

- A. Motion by Carron, supported by Scott to approve the April 10, 2014 minutes as submitted. Motion approved unanimously.

GRAND RIVER CORRIDOR OVERLAY DISTRICT

Christiansen reviewed the draft Grand River Corridor Overlay District with the CIA Board. The Board made comments and suggestions on the draft. The Board discussed the draft and next steps. It was decided that the draft would continue to be reviewed by the individual Board members and brought back at the June meeting. Motion by Carron, supported by Scott to approve the formal proposal for the Grand River Corridor Overlay District from LSL dated 4/15/14. Motion approved unanimously.

PUBLIC COMMENT – None.

BOARD COMMENT – Comments made regarding the 2 site plans recently reviewed by the CIA Board and approved by the Planning Commission. Discussion regarding meeting as a group to continue review of the draft overlay district. Discussion regarding the status of Farmington Plaza.

ADJOURNED AT 9:15 a.m.