

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
October 13, 2016**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:20 a.m. by Economic and Community Development Director Christiansen.

Members Present: Carron, Graham, Scott, Thomas
Members Absent: Anthony, King
Staff: Christiansen, Murphy
Guest: Kenneth Crutcher

APPROVAL OF AGENDA

The Board amended the agenda to include Discussion of Grand River Road Diet. Motion by Graham, supported by Thomas. Motion approved unanimously.

APPROVAL OF AMENDED AGENDA

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

APPROVAL OF MINUTES

- A. Motion by Scott, supported by Thomas to approve the August 11, 2016 minutes. Motion approved unanimously.

ADDITIONAL REVIEW AND DISCUSSION OF FINAL FARMINGTON DOWNTOWN AREA PLAN INCLUDING DEVELOPMENT AREA E

The Board discussed modifications to Concept 1 and Concept 2 of the East Grand River Area Concept Plan. The Board developed Concept 3 and asked staff to forward to OHM to develop/complete updates as requested by City Council and developed/approved by the Grand River Corridor Improvement Authority. Motion by Scott, supported by Thomas. Motion approved unanimously.

DISCUSSION OF GRAND RIVER ROAD DIET

The Board discussed the MDOT Grand River 2017 Resurfacing Project and the impact on the Grand River Corridor.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNED AT 9:23 a.m.