



**GRAND RIVER CORRIDOR IMPROVEMENT
AUTHORITY MEETING**

**Thursday, February 9, 2017 – 8:00 a.m.
Conference Room A – City Hall
23600 Liberty Street
Farmington, MI 48335**

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
 - A. January 12, 2017 Minutes**
- 4. ELECTION OF OFFICERS**
 - A. Accept Nominations for Chairperson**
 - B. Accept Nominations for Vice Chairperson**
 - C. Accept Nominations or Secretary**
- 5. DISCUSSION OF CURRENT WORK PLAN AND BUDGET**
- 6. PUBLIC COMMENT**
- 7. BOARD COMMENT**
- 8. ADJOURNMENT**

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
January 12, 2017**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:06 a.m. by Economic and Community Development Director Christiansen.

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

APPROVAL OF AGENDA

Motion by Thomas, supported by Scott. Motion approved unanimously.

APPROVAL OF MINUTES

- A. Motion by Scott, supported by Thomas to approve the November 10, 2016 minutes. Motion approved unanimously.

ELECTION OF OFFICERS

- A. Accept Nominations for Chairperson
- B. Accept Nominations for Vice Chairperson
- C. Accept Nominations for Secretary

Motion by Scott, supported by Thomas to table/defer to February 9, 2017 meeting. Motion approved unanimously.

DISCUSSION WITH PROPERTY OWNERS REGARDING 2015 FARMINGTON DOWNTOWN AREA PLAN, DEVELOPMENT AREA E, EAST GRAND RIVER PLAN

Christiansen made presentation and the Board had discussion with property owners/representatives in attendance-Bruce Campbell, Steve Silverman, Dave Mahnick, Dan Blugerman-regarding plan concepts. Additional property owners arrived later in the afternoon-William Edmonds and Del Cornwell.

2017 SCHEDULE OF CIA REGULAR BOARD MEETINGS

Motion by Scott, supported by Thomas to approve the 2017 schedule of CIA Regular Board meetings. Motion approved unanimously.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNED AT 9:48 a.m.

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.

User: LMGILL Fund: 244 CORRIDOR IMPROVEMENT AUTHORITY FUND

DB: Farmington Calculations as of 06/30/2017

GL NUMBER	DESCRIPTION	2016-17 COUNCIL APPR BUDGET	2016-17 AMENDED BUDGET	2016-17 ACTIVITY THRU 06/30/17
244-000.00-403.007	PROPERTY TAXES, TIFA			103
244-000.00-664.000	INVESTMENT INCOME			
244-000.00-699.101	TRANSFER, GENERAL FUND	15,000	15,000	
244-000.00-801.000	PROFESSIONAL SERVICES			
244-000.00-967.001	CONTINGENCY			
NET OF REVENUES/APPROPRIATIONS - FUND 244		(15,000)	(15,000)	103
	BEGINNING FUND BALANCE	31,612	31,612	31,612
	ENDING FUND BALANCE	16,612	16,612	31,715