

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
November 12, 2015**

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

A. Motion by Scott, supported by Graham to approve the September 10, 2015 minutes. Motion approved unanimously.

DRAFT GRAND RIVER CIA BYLAWS

Christiansen reviewed and discussed the draft Grand River CIA Bylaws. There was one revision. Motion by Thomas, supported by Graham to adopt the Bylaws with revision. Motion approved unanimously.

PUBLIC COMMENT – None.

BOARD COMMENT – The Board discussed having a record of action/recommendation of future site plan reviews within the Corridor, and then correspondence to the Planning Commission of the record of action/recommendation. Also, the Board discussed hosting a series of informational meetings with Grand River property owners regarding current plans and opportunities within the Corridor. There would be three, segmented meetings-one each in January (Mayfield to Power), February (Power to Orchard Lake), and March (up Orchard Lake and to eastern limits on Grand River). Meeting site still to be determined.

ADJOURNED AT 8:55 a.m.