

**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.**