



**Regular Corridor Improvement Authority Meeting
8:00 AM, THURSDAY, DECEMBER 12, 2013
Conference Room A
Farmington City Hall
23600 Liberty St
Farmington, MI 48335**

REGULAR MEETING AGENDA

I. CALL TO ORDER

Roll Call

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- 1. October 15, 2013 Minutes**
- 2. November 21, 2013 Minutes**

IV. GRAND RIVER CORRIDOR DEVELOPMENT AND TIF PLAN UPDATE

V. 2013/14 WORK PLAN

VI. PUBLIC COMMENT

VII. BOARD COMMENT

VIII. CLOSED SESSION - LAND ACQUISITION

IX. ADJOURNMENT

**Farmington City Council
Staff Report**

Council Meeting Date:
December 12, 2013

**Reference
Number
(ID # 1522)**

Submitted by: Kevin Christiansen, Economic Community Development Director

Description: October 15, 2013 Minutes

Requested Action:

Background:

Agenda Review

Review:

Kevin Christiansen Pending

City Manager Pending

Corridor Improvement Authority Pending

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
SPECIAL MEETING
OCTOBER 15, 2013**

CALL TO ORDER

The Farmington Corridor Improvement Authority was called to order at 8:00 a.m. by city manager Pastue.

Members Present: Scott, King, Thomas, Carron, Buck.
Staff: Pastue, Christiansen

APPROVAL OF AGENDA

Motion by Buck, supported by Carron to approve agenda as submitted.

2013/14 BUDGET

- Christiansen discussed now that Vision Plan (joint) has been completed, the Farmington CIA will be working more independently as a board.
- Reviewed that current ending balance of 6/30/2013 is \$63K,877. City Council approved \$90,000 which represents \$30,000 for the first three years.
- Next phase deals with other development plans
- No action.

2013/14 WORK PLAN

- Christiansen discussed the need to work on the development and TIF plan. Recommendation to retail LSL Planning to the Development TIF Plan in the amount of \$9,520.00.
- Discussed the future of TIF
- Motion by Scott, supported by Thomas. Unanimously approved.

CLOSED SESSION – LAND ACQUISITION

- Introduced by Pastue
- Motion by Scott, supported by Thomas to enter Closed Session.

- Motion by Buck, supported by Scott to exit Closed Session

PUBLIC COMMENT - None.

BOARD COMMENT – None

ADJOURNED AT 9:15 A.M.

**Farmington City Council
Staff Report**
Council Meeting Date:
December 12, 2013

**Reference
Number
(ID # 1523)**
Submitted by: Vincent Pastue, City Manager

Description: November 21, 2013 Minutes

Requested Action:
Background:
Agenda Review
Review:

Vincent Pastue	Pending
City Manager	Pending
Corridor Improvement Authority	Pending

Pending

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
November 21, 2013**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority was called to order at 8:07 a.m. by city manager Pastue.

Members Present: Carron, King, Scott, Thomas, and Tony
Staff: Pastue, Christiansen

APPROVAL OF AGENDA

Motion by Carron, supported by King to approve agenda as submitted

DISCUSSION

Sherrin Hood discussed the process to initiate development and TIF Plan. (see attached power point presentation.)

PUBLIC COMMENT – None

BOARD COMMENT – None

ADJOURNED AT 9:16 A.M.