

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
July 13, 2017**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:10 a.m. by Economic and Community Development Director Christiansen.

Members Present: Carron, Graham, King, Scott

Members Absent: Anthony, Thomas

Staff: Christiansen, Murphy

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- A. Motion by Scott, supported by Graham to approve the February 9, 2017 minutes. Motion approved unanimously.

ADOPTION OF 2017/2018 BUDGET

Motion by Scott, supported by Carron to adopt the 2017/2018 Corridor Improvement Authority budget as approved by City Council. Motion approved unanimously.

SITE PLAN REVIEW – PRIME HEALTH CARE, 31806 GRAND RIVER AVENUE

Christiansen reviewed the site plan and staff report with the Board. Ed Etchen, architect for project, presented the site plan to the Board and answered any questions. Motion by Scott, supported by Graham to approve the site plan for Prime Health Care, 31806 Grand River Avenue, and forward to the Planning Commission. Motion approved unanimously.

FAÇADE CHANGES TO APPROVED SITE PLAN AMENDMENT – EXXON MOBIL, 32410 GRAND RIVER AVENUE

Christiansen reviewed with the Board and answered questions regarding current status.

FAÇADE IMPROVEMENTS TO EXISTING BUILDING – TAQUERIA VICTORIA, 30746 GRAND RIVER AVENUE

Christiansen reviewed with the Board and answered questions regarding proposed building improvements and future site changes.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNED AT 9:15 a.m.