

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
February 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: Anthony, Carron, King, Scott, Thomas
Members Absent: Graham
Staff: Christiansen
Audience: Jessica Howard and Matt Parks of OHM Advisors

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- A. Motion by Scott, supported by Anthony to approve the January 14, 2016 minutes. Motion approved unanimously.

**UPDATED PROPOSAL FOR DEVELOPMENT AREA E OF FARMINGTON
DOWNTOWN AREA PLAN**

Christiansen re-introduced the proposal for Development Area E of the Farmington Downtown Area Plan and discussed the revisions requested at the January 14th meeting with the Board. Motion by Scott, supported by Anthony to approve the updated proposal. Motion approved unanimously.

**TASK 1 OF DEVELOPMENT AREA E OF FARMINGTON DOWNTOWN AREA
PLAN**

Jessica Howard and Matt Parks of OHM Advisors presented Task 1 of the East Grand River Area Plan to the CIA Board. The Board revised the project area and discussed next steps.

PUBLIC COMMENT

None.

BOARD COMMENT

Christiansen reminded the Board of the following:

- February 25th Recreation Master Plan update open house
- February 18th Michigan Historic Preservation Network (MHPN) in-house training session

He also thank the CIA Board for their attendance and participation at last Thursday's University of Michigan Rouge River Project open house. Mr. Scott thanked the Board as well.

ADJOURNED AT 9:30 a.m.