CITY OF FARMINGTON GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY MINUTES July 13, 2023

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:05 a.m. by Secretary Thomas.

Members Present: Acceturra, Bowman, Carron, Graham, O'Dell, Thomas

Members Absent: King

Staff: Christiansen

APPROVAL OF AGENDA

Motion by Acceturra, supported by O'Dell to approve the agenda. Motion approved unanimously.

APPROVAL OF MINUTES

Motion by Thomas, supported by O'Dell to approve the May 11, 2023 minutes. Motion approved unanimously.

ADOPTION OF 2023/2024 BUDGET

Director Christiansen reviewed the current and proposed Grand River Corridor Improvement Authority budgets with the Board. Motion by Thomas, supported by Graham to approve the 2023/2024 Grand River Corridor Improvement Authority Budget. Motion approved unanimously.

PUBLIC COMMENT

None.

BOARD COMMENT

The Board made comments regarding status/potential redevelopment of The Winery.

ADJOURNMENT AT 9:07 am