CITY OF FARMINGTON GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY MINUTES July 8, 2021

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:25 a.m. by Economic and Community Development Director Christiansen.

Members Present: Acceturra, Carron, Graham, O'Dell, Schneemann

Members Absent: King, Thomas

Staff: Christiansen, Novak (OHM Advisors – via Zoom),

Schmidt (OHM Advisors – via Zoom)

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by O'Dell supported by Graham to approve the June 10, 2021 minutes. Motion approved unanimously.

ADOPTION OF 2021/2022 BUDGET

Director Christiansen reviewed the current and proposed Grand River Corridor Improvement Authority budgets with the Board. Motion by O'Dell, supported by Schneemann to approve the 2021/2022 Grand River Corridor Improvement Authority Budget. Motion approved unanimously.

GRAND RIVER CORRIDOR VISION PLAN UPDATE - OHM ADVISORS

Marguerite Novak of OHM Advisors discussed the current status of the Grand River Corridor Vision Plan Update and presented the scheduled project update. The draft Grand River Corridor Vision Plan Update 2021 was presented and reviewed. Discussion and review of the draft will continue at the next CIA Board meeting.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNMENT AT 9:15 am