

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
OCTOBER 10, 2024**

1. ROLL CALL

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:04 AM by Vice-Chairman Carron.

Members Present: Accettura, Carron, Graham, O'Dell, Thomas
Members Absent: King, Schneemann
Staff: Weber

2. APPROVAL OF AGENDA

MOTION to approve the agenda made by Graham, support by Thomas.

PASSED unanimously. *[Note: September 12 minutes agenda item revised to August 8 minutes]*

3. APPROVAL OF MINUTES

MOTION to approve the August 8, 2024 minutes made by O'Dell, supported by Accettura.

PASSED unanimously.

4. UNFINISHED BUSINESS

A. Joint Meeting with City Council on October 29, 2024 at 6:30pm

Possible agenda items for this meeting were discussed, including: History of the CIA TIF plan and proposed updates, Focus Area deep-dives, possibilities of future property acquisition, priorities of tasks, etc. Weber to compile relevant agenda items for the Joint Meeting.

5. NEW BUSINESS

A. Required Informational Meeting in Compliance with Public Act 57

This responsibility was discussed with the board; the action has been completed.

B. Redevelopment Liquor Licenses

Weber discussed the background of Redevelopment Liquor Licenses and possible use within the Grand River Corridor, contrasting this with other jurisdictions, such as the Downtown Development Authority. Discussion followed. It was agreed to table this until a later date.

C. Grand River Corridor Improvement Authority Overlay District

It came to the attention of Weber that the CIA Overlay District is not sufficiently known/understood by some stakeholders. The Board discussed the history of the Overlay District. Weber proposed bringing an expert or consultant to discuss ways to improve the flexibility and visibility of this tool.

D. 2024/25 Budget Review

With planning for the upcoming capital budget cycle approaching, and TIF income starting to build up, the Board discussed options/priorities for potential future costs, including: Brownfield redevelopment support, investment in catalytic projects, property acquisition, etc.

Under the topic of Budget, Weber brought to the Board's attention that a local business had inquired about the availability of a facade improvement grant program within the CIA jurisdiction, similar to what is provided by Farmington Hills. Discussion followed. At this time, no such program exists in the Farmington portion of the Corridor, and adding this would require modification to existing charter documents, at additional cost.

The facade grant topic was tabled to a later date.

6. PUBLIC COMMENT

No public in attendance.

7. BOARD MEMBER COMMENT

No additional board member comment.

8. ADJOURNMENT

MOTION to adjourn made by O'Dell, supported by Richard

PASSED unanimously.

Adjourned at 9:00 AM.