CITY OF FARMINGTON GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY MINUTES

September 14, 2023

CALL TO ORDER

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

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

Staff: Christiansen

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Carron, supported by Thomas to approve the August 10, 2023 minutes. Motion approved unanimously.

2023-2024 GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY BUDGET AND WORK PLAN PRESENTATION

Director Christiansen presented and reviewed the current 2023-2024 Grand River Corridor Improvement Budget and the 2022-2023 Work Plan with the CIA Board. The Board discussed and commented on the budgets and the work plan.

GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY DEVELOPMENT AND TIF PLAN REVIEW

Director Christiansen reviewed the current Grand River Corridor Improvement Authority Development and TIF Plan with the CIA Board. The Board discussed the current TIF Plan adopted by the Grand River CIA in 2014 and the need to update the plan. The Board also reviewed and discussed a proposal from OHM Advisors to update the current TIF Plan. Motion by Thomas, supported by Carron to approve the proposal from OHM Advisors to update the current Grand River Corridor Improvement Authority Development and TIF Plan. Motion Approved unanimously.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNMENT AT 8:55 am