CITY OF FARMINGTON GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY MINUTES August 10, 2023

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:03 a.m. by Chairperson King.

Members Present: Acceturra, Bowman, Carron, Graham, King, Thomas

Members Absent: O'Dell Staff: Christiansen

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Graham, supported by Carron to approve the July 13, 2023 minutes. Motion approved unanimously.

HOME CARE SERVICES – 31806 GRAND RIVER AVENUE

Director Christiansen presented this item to the CIA Board and discussed the current status of the property and the intended use of the new owners. The Board reviewed the submitted redevelopment/repurpose plans and asked questions. No action was taken.

D&A PROPERTIES (THE WINERY) – 31505 GRAND RIVER AVENUE

Director Christiansen presented this item to the CIA Board and discussed the current status of The Winery and the intended use of the potential new owners/developer. The Board reviewed the submitted redevelopment/repurpose concept plans and asked questions. No action was taken.

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 requested/asked for a proposal to update the plan and discussed next steps.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNMENT AT 9:11 am