CITY OF FARMINGTON GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY MINUTES

September 9, 2021

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:06 a.m. by Economic and Community Development Director Christiansen.

Members Present: Carron, Graham, King, O'Dell, Members Absent: Acceturra, Schneemann, Thomas Staff: Christiansen, Weber, Norgard

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by O'Dell supported by Graham to approve the September 9, 2021 minutes. Motion approved unanimously.

REVIEW OF 2021 WORK PLAN AND 2021/2022 BUDGET

Director Christiansen reviewed the current 2021 Grand River Corridor Improvement Authority Work Plan and the 2021/2022 River Corridor Improvement Authority budget with the Board. City Finance Director/Treasurer Weber and City Controller Norgard participated in discussion of the current CIA budget with the Board and answered questions.

GRAND RIVER CORRIDOR VISION PLAN UPDATE

Director Christiansen discussed the current status of the Grand River Corridor Vision Plan Update and presented the project update. The current draft Grand River Corridor Vision Plan Update 2021 was presented and reviewed. Discussion and review of the updated draft will continue at the next CIA Board meeting.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNMENT AT 9:05 am