

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
February 9, 2017**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:10 a.m. by Economic and Community Development Director Christiansen.

Members Present: Carron, King, Scott, Thomas
Members Absent: Anthony, Graham
Staff: Christiansen, Murphy, Gallagher

APPROVAL OF AGENDA

The Board amended the agenda to include the Capital Improvement Program (CIP) under Discussion of Current Work Plan and Budget. Motion by Scott, supported by Thomas. Motion approved unanimously.

APPROVAL OF AMENDED AGENDA

Motion by Scott, supported by Thomas to approve the agenda. Motion approved unanimously.

APPROVAL OF MINUTES

- A. Motion by Carron, supported by Scott to approve the January 12, 2017 minutes. Motion approved unanimously.

ELECTION OF OFFICERS

- A. **Accept Nominations for Chairperson**
- B. **Accept Nominations for Vice Chairperson**
- C. **Accept Nominations for Secretary**

Motion by Scott, supported by Thomas to elect King as Chairperson, Carron as Vice Chairperson, and Thomas as Secretary. Motion approved unanimously.

DISCUSSION OF CURRENT WORK PLAN, BUDGET, AND CAPITAL IMPROVEMENT PROGRAM

Christiansen reviewed the 2016/2017 CIA work plan and current budget. He also discussed the Capital Improvement Program with the Board. Motion by Thomas, supported by Carron to continue to move forward with and implement the 2016/2017 work plan. Motion approved unanimously.

PUBLIC COMMENT

None.

BOARD COMMENT

The Board discussed the Joint CIA Boards Meetings and vacant properties–32436 Grand River status (former Radio Shack).

ADJOURNED AT 9:38 a.m.