

CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
January 9, 2020

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:07 a.m. by Economic and Community Development Director Christiansen.

Members Present: Carron, King, Schneeman, Thomas
Members Absent: Accettura, Graham, O'Dell
Staff: Christiansen

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Schneeman, supported by Carron to approve the December 12, 2019 minutes. Motion approved unanimously.

ELECTION OF OFFICERS

Nomination by Carron for current slate of officers to continue serving in current positions for 2020:

King for Chairperson
Carron for Vice Chairperson
Thomas for Secretary

Supported by Thomas and accepted by current officers.

DISCUSSION OF ITEMS FOR SUBMISSION INTO 2021-2026 CAPITAL IMPROVEMENT PROGRAM

Director Christiansen reviewed the 2020-2025 City of Farmington Capital Improvement Program (CIP) with the board. The Board provided comments and made suggestions for the 2021-2026 Capital Improvement Program. The following Suggestions were made:

Buildings and Grounds:

- Soave Property
- Grand River East Properties
- Grand River & Lilac Property

Roads:

- Grand River Streetscape

Recreation/Culture:

- Entrance/Gateway (What? Where?)

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNED AT 9:03 a.m.