

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
January 14, 2021**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:03 a.m. by Economic and Community Development Director Christiansen.

Members Present: Carron, Graham, O'Dell, Schneemann, Thomas,
Members Absent: Accettura, King
Staff: Christiansen, Novak (OHM Advisors)
Other: Dustin Hagfors (SMART), Andrew Thorner (SMART)

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by O'Dell supported by Graham to approve the December 10, 2020 minutes. Motion approved unanimously.

ELECTION OF OFFICERS

Nomination by Schneemann supported by Graham for King to continue serving as Chairperson for 2021. Motion approved unanimously.

Nomination by Thomas supported by Schneemann for Carron to continue serving as Vice Chairperson for 2021. Motion approved unanimously.

Nomination by Graham supported by Schneemann for Thomas to continue serving as Secretary for 2021. Motion approved unanimously.

2020 GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY BUDGET AND WORK PLAN PRESENTATION

Director Christiansen presented and reviewed the current 2020-2021 and proposed 2021-2022 Grand River Corridor Improvement Budgets and the 2020-2021 Work Plan with the CIA Board. The Board discussed and commented on the budgets and the work plan. Motion by O'Dell supported by Schneemann to amend the current 2020-2021 Grand River Corridor Improvement Authority Budget to reallocate \$2,500 in budgeted funds in the Contractual Services line item (818.000) from Miscellaneous to Update of Grand River Corridor Vision Plan. Motion approved unanimously.

GRAND RIVER CORRIDOR VISION PLAN UPDATE – OHM ADVISORS

Marguerite Novak of OHM Advisors “kicked off” the Grand River Corridor Vision Plan Update and presented the project schedule. The Board discussed the project schedule and moving forward with the update. Workshop #1 will be held at the next CIA Board meeting.

PUBLIC COMMENT

Andrew Thorner, Planning Manager with SMART, commented on SMART's interest in any plans and changes proposed in the Grand River Corridor. He thanked the CIA Board for their work and their time.

BOARD COMMENT

None.

ADJOURNMENT AT 8:58 am