

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
January 10, 2019**

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: Accettura, Bowman, Carron, Thomas
Members Absent: Graham, King, O'Dell
Staff: Christiansen, Murphy

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- A. Motion by Accettura, supported by Bowman to approve the December 13, 2018 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 Bowman, supported by Thomas to elect King as Chairperson; motion by Bowman, supported by Thomas to elect Carron as Vice Chairperson; and motion by Bowman, supported by Thomas to elect Thomas as Secretary. Motion approved unanimously.

DISCUSSION OF ITEMS FOR SUBMISSION INTO 2020-2025 CAPITAL IMPROVEMENT PROGRAM

Christiansen reviewed and discussed the current 2019-2024 Capital Improvement Program (CIP) and 2020-2025 CIP process. The Board provided comments, and will review the 2019-2024 CIP and submit recommendations and suggestions for Board Member Bowman to submit to the CIP Steering Committee.

PUBLIC COMMENT

None.

BOARD COMMENT

Christiansen provided a status of the Maxfield Training Center, Burger King, and parking.

ADJOURNED AT 9:10 a.m.