

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
December 12, 2019**

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

APPROVAL OF AGENDA

Motion by Carron, supported by O'Dell to approve the agenda. Motion approved unanimously.

APPROVAL OF MINUTES

A. Motion by O'Dell, supported by Graham to approve the September 12, 2019 minutes. Motion approved unanimously.

2019 GRAND RIVER IMPROVEMENT AUTHORITY TAX INCIMENT FINANCING (TIF) REPORT

Director Christiansen reviewed the current City of Farmington Grand River Corridor Improvement Authority Development and TIF Plan with the Board and revised/discussed the required rezoning requirements under PA 57 of 2018 and the responsibility of the CIA.

DISCUSSION OF 2020-2025 CAPITAL IMPROVEMENT PROGRAM

Director Christiansen reviewed the 2020-2025 City of Farmington Capital Improvement Program with the Board and the process for the 2021-2026 Capital Improvement Program. The Board nominated and approved Patrick Thomas as the CIA representative to the CIP Steering Committee. Motion by Schneeman, supported by O'Dell. Motion approved unanimously.

2019 SCHEDULE OF CIA REGULAR BOARD MEETINGS

The Board reviewed and approved the 2019 Grand River Corridor Improvement Authority regular meeting schedule. Motion by O'Dell, supported by Graham. Motion approved unanimously.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNED AT 9:03 a.m.