

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
December 13, 2018**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:35 a.m. by Economic and Community Development Director Christiansen.

Members Present: Accettura, Carron, Graham, King, Thomas
Members Absent: Bowman, O'Dell
Staff: Christiansen, Murphy
Other: James Barnas, Contracting Resources, Inc.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- A. Motion by Carron, supported by Thomas to approve the October 11, 2018 minutes. Motion approved unanimously.

SITE PLAN FOR SECOND BUILDING ADDITION – PROFESSIONAL PAVILION, 23133 ORCHARD LAKE ROAD

Christiansen reviewed the proposed site plan for a second building addition for Professional Pavilion (re-named Orchard Trail Medical) with the Board. James Barnas, representing Contracting Resources, Inc., presented the site plan and answered questions. Motion by Thomas, supported by Graham to approve the site plan for the second building addition for Professional Pavilion (Orchard Trail Medical) dated November 20, 2018 and recommend/forward to the Planning Commission.

DISCUSSION OF 2020-2025 CAPITAL IMPROVEMENT PROGRAM

Christiansen discussed the 2020-2025 Capital Improvement Program (CIP) with the Board. The Board discussed the CIP and who to appoint as the CIA representative on the CIP Steering Committee. Motion by Accettura, supported by Carron to appoint Sara Bowman as the representative from the Grand River Corridor Improvement Authority to the 2020-2015 Capital Improvement Program Steering Committee. Approved unanimously.

2019 SCHEDULE OF CIA REGULAR BOARD MEETINGS

The Board discussed the proposed 2019 meetings schedule. Motion by Thomas, supported by Carron to approve the 2019 Schedule of CIA Regular Board Meetings as presented. Motion approved unanimously.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNED AT 9:05 a.m.