CITY OF FARMINGTON GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY MINUTES March 14, 2024

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:04 a.m. by Vice Chairman Carron.

Members Present: Carron, Graham, Thomas, Acceturra, O'Dell, Schneemann

Members Absent: King

Staff: Christiansen

Other: Beth Saarela, Jennifer Morris (OHM)

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by O'Dell, supported by Graham to approve the January 11, 2024 minutes. Motion approved unanimously.

LEGION SQUARE: BROWNFIELD PLAN INTERLOCAL AGREEMENT – AMERICAN LEGION HALL, 31775 GRAND RIVER AVENUE

Director Christiansen reviewed the project. Beth presented the agreement and draft motion. Motion by Schneeman, supported by O'Dell. Motion approved unanimously.

GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY DEVELOPMENT AND TIF PLAN UPDATE

Jennifer Morris (OHM) reviewed the TIF Plan Update (current status) and the draft plan. Director Christiansen also reviewed and provided development updates. Motion by Schneeman, supported by Thomas. Motion approved unanimously.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNMENT AT 9:06 am Motion by Thomas, supported by Graham. Motion approved unanimously.