

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
January 4, 2018**

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: Bowman, Carron, King, Thomas
Members Absent: Anthony, Graham
Staff: Christiansen, Murphy
Other: Jim Barnas of Contracting Resources

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- A. Motion by Carron, supported by Thomas to approve the November 9, 2017 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 Carron, supported by Bowman to elect King as Chairperson; motion by Thomas, supported by Bowman to elect Carron as Vice Chairperson; and motion by Carron, supported by Bowman to elect Thomas as Secretary. Motion approved unanimously.

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

Christiansen reviewed the proposed site plan with the Board and introduced the applicant, Mr. Jim Barnas of Contracting Resources. Mr. Barnas presented and reviewed the site plan with the Board. The Board asked questions which were answered by Mr. Barnas. Motion by Bowman, supported by Carron to recommend approval of the site plan with comments of the CIA Board and in accordance with OHM Advisor's review letter dated January 3, 2018. Motion approved unanimously.

DISCUSSION OF 2019-2024 CAPITAL IMPROVEMENT PROGRAM

Christiansen reviewed the Capital Improvement Program (CIP) and scheduled with the Board. Motion by Carron, supported by Thomas to appoint Bowman as the CIA Board liason to the CIP Steering Committee. Motion approved unanimously.

2018 SCHEDULE OF CIA REGULAR BOARD MEETINGS

Christiansen reviewed the schedule with the Board. Motion by Carron, supported by Thomas to approve the 2018 Schedule of CIA Regular Board Meetings. Motion approved unanimously.

PUBLIC COMMENT

None.

BOARD COMMENT

There was discussion regarding Board membership, Joint CIA Boards meetings, and the Rouge River project.

ADJOURNED AT 9:16 a.m.