

**CITY OF FARMINGTON  
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY  
MINUTES  
December 16, 2021**

**CALL TO ORDER**

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:03 a.m. by Chairman King.

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Motion by O'Dell, supported by Thomas to approve the October 14, 2021 minutes. Motion approved unanimously.

**2021-2022 GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY BUDGET AND WORK PLAN PRESENTATION**

Director Christiansen presented and reviewed the current 2021-2022 Grand River Corridor Improvement Budget and the 2020-2021 Work Plan with the CIA Board. The Board discussed and commented on the budgets and the work plan.

**DISCUSSION OF 2023-2028 CAPITAL IMPROVEMENT PROGRAM**

Director Christiansen reviewed the 2022-2027 City of Farmington Capital Improvement Program with the CIA Board and discussed the 2023-2028 Capital Improvement Program. The Board reviewed the Calendar for Fiscal Year 2023-2028 Capital Improvement Program Process prepared by City Administration with the Board.

Motion by O'Dell supported by Bowman to approve Patrick Thomas as the Grand River Corridor Improvement Authority representative on the City of Farmington 2023-2028 Capital Improvement Program Steering Committee and to forward to the City of Farmington 2023-2028 Capital Improvement Program Steering Committee the suggestions/recommendations from the Grand River Corridor Improvement Authority for the 2023-2028 Capital Improvement Program. Motion approved unanimously.

**GRAND RIVER CORRIDOR VISION PLAN UPDATE**

Director Christiansen discussed the current status of the Grand River Corridor Vision Plan Update. The current/final draft Grand River Corridor Vision Plan Update 2021 was presented and reviewed. Discussion and review of the final draft included the implementation section. Review and action on the final draft will be considered at the next meeting.

**2022 SCHEDULE OF CIA REGULAR BOARD MEETINGS**

Motion by O'Dell supported by Thomas to approve the 2022 Schedule of CIA Regular Board Meetings. Motion approved unanimously.

**PUBLIC COMMENT**

None.

**BOARD COMMENT**

None.

**ADJOURNMENT AT 9:05 am**