

**CITY OF FARMINGTON  
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY  
MINUTES  
December 14, 2023**

**CALL TO ORDER**

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:05 a.m. by Secretary Thomas.

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

Members Absent:

Staff: Christiansen

Other: Jennifer Morris (OHM Advisors)

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Motion by Acceturra, supported by Carron to approve the November 9, 2023 minutes. Motion approved unanimously.

**2023-2024 GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY BUDGET AND WORK PLAN PRESENTATION**

Director Christiansen presented and reviewed the current 2023-2024 Grand River Corridor Improvement Budget and the 2022-2023 Work Plan with the CIA Board. The Board discussed and commented on the budgets and the work plan.

**GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY DEVELOPMENT AND TIF PLAN REVIEW**

Jennifer Morris with OHM Advisors reviewed the current Grand River Corridor Improvement Authority Development and TIF Plan with the CIA Board. The Board continued their discussion from their 11/9/23 meeting of the current TIF Plan adopted by the Grand River CIA in 2014 and reviewed the updates to the plan presented by OHM Advisors. No action was taken as this item will continue to be discussed/reviewed at the next CIA Board meeting.

**DISCUSSION OF 2025-2030 CAPITAL IMPROVEMENT PROGRAM**

Director Christiansen reviewed the 2024-2029 City of Farmington Capital Improvement Program with the CIA Board and discussed the 2025-2030 Capital Improvement Program. The Board reviewed the Calendar for Fiscal Year 2025-2030 Capital Improvement Program Process prepared by City Administration with the Board.

Motion by O,Dell supported by Carron to approve Patrick Thomas as the Grand River Corridor Improvement Authority representative on the City of Farmington 2025-2030 Capital Improvement Program Steering Committee and to forward to the City of Farmington 2025-2030 Capital Improvement Program Steering Committee the suggestions/recommendations from the Grand River Corridor Improvement Authority for the 2024-2029 Capital Improvement Program. Motion approved unanimously.

**2024 SCHEDULE OF CIA REGULAR BOARD MEETINGS**

Motion by Thomas supported by Graham to approve the 2024 Schedule of CIA Regular Board Meetings. Motion approved unanimously.

**PUBLIC COMMENT**

None.

**BOARD COMMENT**

None.

**ADJOURNMENT AT 9:28 am**