

**CITY OF FARMINGTON  
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY  
MINUTES  
December 8, 2022**

**CALL TO ORDER**

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:07 a.m. by Chairman King.

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Motion by Carron, supported by Bowman to approve the November 10, 2022 minutes. Motion approved unanimously.

**2022-2023 GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY BUDGET AND WORK PLAN PRESENTATION**

Director Christiansen presented and reviewed the current 2022-2023 Grand River Corridor Improvement Budget and the 2021-2022 Work Plan with the CIA Board. The Board discussed and commented on the budgets and the work plan.

**DISCUSSION OF 2024-2029 CAPITAL IMPROVEMENT PROGRAM**

Director Christiansen reviewed the 2023-2028 City of Farmington Capital Improvement Program with the CIA Board and discussed the 2024-2029 Capital Improvement Program. The Board reviewed the Calendar for Fiscal Year 2024-2029 Capital Improvement Program Process prepared by City Administration with the Board.

Motion by O,Dell supported by Graham to approve Patrick Thomas as the Grand River Corridor Improvement Authority representative on the City of Farmington 2024-2029 Capital Improvement Program Steering Committee and to forward to the City of Farmington 2024-2029 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.

**2023 SCHEDULE OF CIA REGULAR BOARD MEETINGS**

Motion by Carron supported by O'Dell to approve the 2023 Schedule of CIA Regular Board Meetings. Motion approved unanimously.

**PUBLIC COMMENT**

None.

**BOARD COMMENT**

The Board asked questions and made comments about the Farmington Road Streetscape Project and redevelopment currently taking place in the Grand River Corridor and throughout the City.

**ADJOURNMENT AT 8:57 am**