

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
March 12, 2020**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:04 a.m. by Economic and Community Development Director Christiansen.

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by O'Dell, supported by Thomas to approve the February 27, 2020 minutes. Motion approved unanimously.

DISCUSSION AND REVIEW OF PROPOSED 2020-2021 GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY BUDGET

Director Christiansen presented the draft/proposed 2020-2021 Grand River CIA Budget to the Board. The Board discussed the budget as presented and asked questions related to CIA budget projects/priorities. Motion to approve the draft/proposed 2020-2021 Grand River CIA Budget made by Accettura, supported by O'Dell. Motion approved unanimously.

DISCUSSION AND REVIEW OF PROPOSED SIDEWALK IMPROVEMENT PROJECT-31200 GRAND RIVER AVENUE (VACANT COMMERCIAL PROPERTY-FORMER WASH HUT)

Director Christiansen continued the review of the proposed sidewalk improvement project at 31200 Grand River Avenue with the Board. The Board discussed the proposed sidewalk project and estimated project costs. Motion to approve the proposed sidewalk improvement project at 31200 Grand River by Carron, supported by O'Dell (approved 4-1)

PUBLIC COMMENT

None.

BOARD COMMENT

Public Policy/Process – response to current restrictions related to the Corona virus

ADJOURNED AT 9:40 a.m.