

CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
JANURARY 9, 2025

1. ROLL CALL

The meeting was called to order at 8:04 by Vice Chairperson Carron at 9:05

Members Present: Accettura, Carron, O'Dell, Schneemann, Thomas.

Members Absent: Graham, King

Staff Present: Weber

2. APPROVAL OF AGENDA

Motion made by Accettura, support by Schneemann. Motion Passed unanimously.

3. APPROVAL OF MINUTES

A. October 10, 2024 Minutes

B. November 14, 2024 Minutes

Motion by O'Dell, support by Schneemann to accept both sets of minutes. Motion Passed unanimously.

4. ELECTION OF OFFICERS

A. Accept nominations for Chairperson

Thomas nominated for Chairperson by Schneemann, support by Accettura. Motion Passed unanimously.

B. Accept nominations for Vice Chairperson

O'Dell nominated for Vice Chairperson by Schneemann, support by Thomas. Motion Passed unanimously.

C. Accept nominations for Secretary

Carron nominated by Schneemann, support by Accettura
Motion Passed unanimously.

5. 2025 MEETING CALENDAR

2025 Meeting dates posted.

Motion to accept by O'Dell, support by Accettura.

Motion Passed unanimously.

6. UNFINISHED BUSINESS

- A. Discussion of Façade Improvement Program
- B. Continued Discussion of Potential Financial Incentive for Fired and Fused.

Both A. and B. were indefinitely tabled due to lack of a motion.

7. NEW BUSINESS

- A. Farmington Hills CIA Budget
For information only, no motion needed

8. OTHER BUSINESS – NONE

9. PUBLIC COMMENT – NONE

10. BOARD MEMBER COMMENT – Winery Closing on 1/10/25

11. ADJOURNMENT

Motion to adjourn at 9:00 AM by Patrick, second by O'Dell

Motion Passed unanimously.