# CITY OF FARMINGTON GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY MINUTES MARCH 14, 2025

## 1. ROLL CALL

Members Present: Accentura, Carron, O'Dell, Schneemann, Thomas Members Absent: King, Graham Staff: Weber

## 2. APPROVAL OF AGENDA

MOTION to approve the agenda made by O'Dell, support by Accentura. Motion passed unanimously.

## 3. APPROVAL OF MINUTES

MOTION to approve the January minutes. Moved to Unfinished business.

#### 4. UNFINISHED BUSINESS

A. Discussion of January 9, 2025 Minutes
January minutes were lost due to computer glitch. Minutes were
recreated and will be published for approval next meeting.

# 5. NEW BUSINESS

A. Fiscal Year 2024-25 Budget Review.

Budget was reviewed. Motion to approve by Schneemann, support by O'Dell. Motion passed unanimously.

B. Fiscal Year 2025-26 Work Plan and Budget Discussion

Work Plan and Budget were reviewed. Motion to approve by Schneemann, second by O'Dell. Motion passed unanimously.

# 6. UPDATE - CURRENT DEVELOPMENT ACTIVITY

- A. Winery sold January 2025.
- B. New tenants at Farmington Shopping Center
- 7. PUBLIC COMMENT

None

## 8. BOARD MEMBER COMMENT

City of Farmington Master plan review is underway involving City of Farmington, DDA, CIA, Parks and recreation. Thomas represent CIA and Schneemann present.

# 9. ADJOURNMENT

Meeting adjourned at 9:05AM. Motion made by O'Dell, support by Accentura. Motion approved unanimously.