

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
January 12, 2022**

CALL TO ORDER

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

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Thomas, supported by O'Dell to approve the December 29, 2022 minutes. Motion approved unanimously.

ELECTION OF OFFICERS

Nomination Motion by O'Dell, supported by Acceturra for King to continue serving as Chairperson for 2023, for Carron to continue serving as Vice Chairperson for 2023, and for Thomas to continue serving as Secretary for 2023. Motion approved unanimously.

GRAND RIVER CIA 2022-2023 WORK PLAN

Director Christiansen presented and reviewed the 2022-2023 Work Plan with the CIA Board. The Board discussed and commented on the work plan and the priorities for the Corridor, including a Marketing Plan, and a Branding Study.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNMENT AT 9:08 am