

FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL MEETING Conference Room, DDA Office

Monday, April 30, 2012

A special meeting of the Farmington Downtown Development Authority was called to order by President Rock at 9:10 a.m.

Present: Andrade, Frost, Higgins, Rock, Schneemann

Absent: Buck, Cornwell, Wasen

Also Present: Annette Knowles, Executive Director

LIQUOR LICENSE APPLICATIONS FOR ART ON THE GRAND, DOWNTOWN FARMINGTON FOUNDERS FESTIVAL AND HARVEST MOON CELEBRATION

Motion by Andrade, Supported by Frost

RESOLVED, that the application from the Farmington Downtown Development Authority for a special license to serve alcohol on June 1-3, 2012 (Art on the Grand), to be located at the Walter E. Sundquist Pavilion in George F. Riley Park, 33113 Grand River Avenue, be considered for approval. MOTION CARRIED, all Ayes.

Motion by Andrade, Supported by Frost

RESOLVED, that the application from the Farmington Downtown Development Authority for a special license to serve alcohol on July 19-21, 2012 (Downtown Farmington Founders Festival), to be located in the Downtown Farmington Center parking lot, closest physical address being 23340 Farmington Road, be considered for approval.

MOTION CARRIED, all Ayes.

Motion by Andrade, Supported by Frost

RESOLVED, that the application from the Farmington Downtown Development Authority for a special license to serve alcohol on September 27-29, 2012 (Harvest Moon Celebration), to be located at the Walter E. Sundquist Pavilion in George F. Riley Park, 33113 Grand River Avenue, be considered for approval. MOTION CARRIED, all Ayes.

Motion by Schneemann, Supported by Frost RESOLVED, that the meeting be adjourned. MOTION CARRIED, all Ayes.

The retreat was adjourned at 9:15 a.m.

annette M Knowles

Respectfully submitted,