



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES

Wednesday, July 12, 2017
Conference Room, City Hall

Meeting was called to order at 6:06pm by Vice-President S. Murphy

ROLL CALL

PRESENT: S. Murphy, Clement, Galvin, Skrzycki, Craft, Buck, Gallagher (6:07),
Kate Knight, David Murphy, Executive Director

ABSENT: Pascaris, Griswold

OTHERS PRESENT:

Kevin Christianson, Greg Cowley, Sarah Robertson,

CONSENT AGENDA ITEMS

MOTION by Buck, SECOND by S. Murphy

RESOLVED, that the board accepts and files the Financial Report and Regular Minutes of
April 5, May 3, June 7, and June 10 special meeting in 2017

MOTION CARRIED, ALL AYES

APPROVAL OF REGULAR AGENDA

MOTION by Craft, second by S. Murphy

RESOLVED, that the board Approves Agenda as posted

MOTION CARRIED, ALL AYES

PUBLIC COMMENT

None

INTRODUCTION OF KATE KNIGHT

Welcome! Kate shared thoughts and observations regarding first week activities and plans for the next few weeks learning about Farmington. Thank you acknowledging Melissa Andrade who was- quick to answer questions, "smart, gracious, helpful, just a wealth of knowledge!"

David Murphy reported regarding Kate's request to finalize Larry Kilner as the City Gardner for the DDA. Discussions regarding tasks completed for landscaping and maintenance within last years budget. Due to continued need for funds, a request was made for same.

MOTION by Buck, Second by Craft

RESOLVED, that the board shall draw funds up to \$3500 for repairs to irrigation on the north side of Grand River from Grove St. to School St.

MOTION CARRIED, ALL AYES

APPOINT PARKING ADVISORY COMMITTEE LIASON

Rachel Gallagher's term has expired.

MOTION by Galvin, Second by Buck

RESOLVED, that the Gallagher will remain the DDA Board Liaison to the Parking Committee

MOTION CARRIED, ALL AYES

A parking discussion was facilitated by Councilman Greg Cowley, with information, updates and opinions by board and attendees. Recommendation was made for a joint meeting between the DDA and Parking Committee to discuss Walker Parking Study.

COMMITTEE UPDATES

Buck reported regarding the Public Art Initiative. Currently a plan is being finalized for both murals on buildings and sculpture display.

S. Murphy reported regarding F2F. the Apple Dessert Challenge will be on September 18th.

OTHER BUSINESS

NONE

BOARD COMMENT

NONE

ADJOURNMENT

MOTIONED by S. Murphy, SECONDED by Buck

RESOLVED, that the meeting is adjourned 7:10 pm

MOTIONED CARRIED, ALL AYES

The meeting was adjourned.

The next regular meeting will be held on Wednesday, August 2nd, 2017 at 6:00 p.m., in the conference room at City Hall.

Respectfully Submitted,

(Agnes) Micki Skrzycki
Secretary, Farmington DDA