FARMINGTON CITY COUNCIL SPECIAL MEETING March 26, 2012

A special meeting of the Farmington City Council was held on Monday, March 26, 2012, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:02 p.m. by Mayor Buck.

COUNCIL MEMBERS PRESENT: Buck, Galvin, Kuiken.

COUNCIL MEMBERS ABSENT: Cowley, McShane.

CITY ADMINISTRATION: City Clerk Halberstadt, City Manager Pastue,

City Attorney Saarela.

APPROVAL OF AGENDA

<u>03-12-065</u> MOTION by Kuiken, seconded by Galvin, to approve the agenda as presented. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF RESOLUTION TO APPOINT MEMBERS TO THE CORRIDOR IMPROVEMENT AUTHORITY

RESOLUTION 03-12-066 Motion by Galvin, seconded by Kuiken, to adopt a resolution appointing members to the Grand River Avenue Corridor Improvement Authority and their terms of office. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT

No public comment was heard.

COUNCIL COMMENT

No council comment was heard.

<u>ADJOURNMENT</u>

03-12-067 MOTION by Galvin, seconded by Kuiken, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 7:06 p.m.		
-	J.T. (Tom) Buck, Mayor	
Approved: April 16, 2012	Susan K. Halberstadt, City Clerk	