



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES

SPECIAL MEETING

Thursday, October 29, 2015
Conference Room, City Hall

The meeting was called to order at 8:05 a.m. by President Buck.

ROLL CALL

PRESENT: Buck, Gallagher (8:07a.m.), Galvin, Key (8:07a.m.), Murphy, Platzke
(8:10a.m.), Skrzycki

ABSENT: Higgins

OTHERS PRESENT: Annette Knowles, Asst. to City Mgr.

PUBLIC COMMENT

None

Gallagher and Key entered the meeting.

PURCHASE AGREEMENT FOR SALE OF ORCHARDS – PHASE II VACANT PROPERTY TO CERVI CONSTRUCTION

Knowles reviewed the steps taken and those remaining to move forward the Phase II project. Cervi Construction has gained preliminary approval from the Planning Commission and planned unit development approval from the City Council. The final review by the Planning Commission is expected November 9. A draft of the purchase agreement was circulated; items needing finalization include the legal description and resolution of language dealing with the shared road between the two phases.

Platzke entered the meeting.

MOTION by Gallagher, SECONDED by Murphy

RESOLVED, that the board authorizes its duly-elected officers to execute the Sale of Land Agreement by and between the Farmington Downtown Development Authority and Cervi Construction for vacant land, subject to confirmation of the legal description and resolution of the provision for the shared road that is referenced in the document, and

BE IT FURTHER RESOLVED, that the board authorizes its duly-elected officers to execute closing documents and any other documents deemed necessary by the City Attorney. MOTION CARRIED, ALL AYES.

In response to a question, Knowles stated that no broker commission is to be paid for this transaction.

ADJOURNMENT

MOTION by Skrzycki, SECONDED by Murphy
RESOLVED, that the meeting be adjourned.
MOTION CARRIED, ALL AYES.

The meeting was adjourned at 8:14a.m.

Respectively submitted,



Annette Knowles,
Assistant to the City Manager/DDA Executive Director