



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
Meeting Minutes
Wednesday, February 20, 2019
Farmington City Hall

The February 20, 2019 meeting was called to order by Todd Craft at 8:04 a.m.

1. ROLL CALL

PRESENT: Todd Craft, Stephanie Clement, Sean Murphy, Steve Schneemann, Kathy Griswold, and Micki Skrzycki

ABSENT: Tom Pascaris, Tom Buck, Rachel Gallagher

OTHERS PRESENT: Kate Knight, DDA Executive Director

2. APPROVAL OF REGULAR AGENDA

Motion by Schneemann, seconded by Griswold, to approve the February 20, 2019 agenda as presented.

Motion carried 6-0-3.

3. PUBLIC COMMENT

Call to the Public at 8:06 a.m.

Call to the Public closed at 8:07 a.m.

4. Authorization of Expenditure for AT&T Utility Improvement for Planned Oakland Street Reconstruction

Motion by Skrzycki, Seconded by Craft

RESOLVED, that the DDA Board move to approve the AT&T "Estimate of Cost and Authority to Work" for relocation and burial of overhead utilities in the amount of \$75,663.31, as part of the Oakland Street Project, and to authorize the Executive Director to sign on behalf of the Board. It is the Board's intent to seek reimbursement for a portion of the cost of this relocation and burial project as part of the eventual allocation of costs between the City and the DDA for the Oakland Street Project.

Motion carried 6-0-3.

5. Other Business

None

6. Board Comment

None

7. Adjournment

Motion by Murphy, seconded by Skryzcki to adjourn at 8:14 a.m.

Motion carried 6-0-3.

Respectfully Submitted,

Kate Knight
Executive Director,
Farmington DDA

The next regular meeting will be held at 6:00 p.m. on Wednesday, March 6, 2019, in the conference room at Farmington City Hall.