



8:00AM Wednesday, June 1, 2022
City Hall Conference Room
23600 Liberty Street
Farmington, MI 48335

MINUTES

Called to order by Todd Craft at 8:01am.

1. Roll Call

Present: Sara Bowman, Todd Craft, Claire Perko, Tom Pascaris, Linda Deskins
Absent: Tom Buck, Donovan Singleton, Miguel Williams, Chris Halas
Others Present: Kate Knight, Jess Westendorf

2. Approval of Items on Consent Agenda

- a. Minutes: April 6, 2022 Regular Meeting
- b. Minutes: April 6, 2022 Joint Meeting DDA and City Council
- c. Minutes: February 24, 2022 Design Committee Meeting

**Approval of Items on Consent Agenda Minutes: May 4, 2022 Regular Meeting
Motion by Bowman, second by Pascaris. Motion passes unanimously.**

Approval of Regular Agenda

Motion by Perko, second by Deskins. Motion passes unanimously.

Public Comment

Opened and closed by Craft at 8:13

Financial Snapshot

Overview by Knight.

Executive Director Update

- Streetscapes moving forward, zoom meeting tonight. Masonic plaza looks fantastic. Art on the Grand is this weekend.
- Intern starting funded through workforce development through Oakland County.
- Hiring for porter position and gardener position.
- Won transforming the economy award at Main Event as well as a \$1500 award for attendance.

Masonic Plaza Demolition and Activation Phase One Ratification

MOTION by Pascaris, SECONDED by Deskins to ratify the expenditure of fund allocation to vendor Willson Swykert for an amount not to exceed \$13,650.00 for Masonic Plaza Demolition and Phase One Activation from TIF budget 248-000.00-970.000, Capital Outlay. **Motion passes unanimously via roll call.**

Perko, Pascaris, Bowman, Deskins, Craft.

Motion passes unanimously.

Committee Updates:

- a. **Design Committee.** No updates.
- b. **Organization Committee.** No updates.

- c. **Public Art Committee.** Met with InsideOut Literary Arts to program DIA Inside Out installation later this month.
- d. **Promotions Committee.** Metromode article engagements. And high social media engagement.
- e. **Business Development Committee.** Discussion of using the incubation template to apply to DDA managed properties with an Air BnB concept.

Other Business

No other business

Board Comment

Craft: Thank you to staff for time spent in Richmond and showing up and really learning. June 10 Rhythms in Riley Park series begins Fridays at 7:00pm

Adjournment

Motion by Perko, second by Pascaris to adjourn. 8:12PM