

FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY PROCEEDINGS

8:00 a.m.

Tuesday

August 1, 2006

The meeting was called to order at 8 a.m. by Board President Beamer

ROLL CALL: Batzloff, Beamer, Cassidy, Clappison, Cowley, Schneemann,
Vargovick, Ziegler

ABSENT: Freeman, Kuiken, Pastue

OTHERS PRESENT: DDA Director Knowles

APPROVE CONSENT AGENDA ITEMS:

Motion by Cowley, supported by Vargovick, to approve the regular minutes of July 11, 2006, the Financial Statement, and Bill Review Report as presented. MOTION CARRIED, ALL AYES.

DIRECTOR'S REPORT

Motion by Vargovick, supported by Batzloff to receive and file the Director's Report as presented. MOTION CARRIED, ALL AYES.

EXECUTIVE SESSION: PROPERTY ACQUISITION

At 8:08 a.m., the Board of Directors went into closed executive session. The regular Board meeting resumed at 8:52 a. m.

MAIN STREET COMMITTEES UPDATE

No Reports from Promotions, Organization or Economic Restructuring committees.

Design Committee: Schneemann reported the committee is in the process of assisting a business with facade improvements and reviewing the design standards.

DDA minutes of 8-1-06

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BOARD COMMENT

Vargovick asked if a follow-up summary of the Founders Festival was being done by the DDA office. Director Knowles stated that the only involvement by the DDA

was a sponsorship fee which was primarily designated for promoting the Farmers Market. She stated she will speak to the Farmers & Artisans Market Committee for feedback on their participation at the Founders Festival.

Cassidy commented on the lack of ground maintenance in the North Parking Lot on Grand River Avenue and inquired on responsibility for the ground maintenance. She has gotten no response in her endeavors to find out who is responsible for this area. Director Knowles will follow up.

PUBLIC COMMENT

Tom Buck, member of the ER Committee would like to continue with the work Stefanie Denby began on the Farmington branding and identity. He seeks continued involvement from the Promotions and ER committees on this project and would like to set meetings for discussion and obtain outside resources for marketing, and continue focusing on the objective for the downtown. Beamer stated that Tom and the Promotions Committee are working with the City on the image we wish to portray in promoting Farmington. Schneemann stated he would like to attend the next session of the task force at the next meeting of the Promotions Committee which will be held on August 21, 2006 at 8 a.m. in Room A of City Hall.

ADJOURNMENT

The meeting adjourned at 9:05 a.m. Due to the Labor Day holiday falling on a Monday, the next Board meeting will be held on Wednesday, September 6, 2006 at 8:00 a.m.

Respectfully Submitted,