



## FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY PROCEEDINGS

8:00 a.m.

Tuesday

January 9, 2007

The meeting was called to order at 8:04 a.m. by Board President Beamer.

ROLL CALL:           Batzloff, Beamer, Cassidy, Clappison, Cowley, Freeman, Kuiken,  
                              Pastue, Schneemann, Vargovick

ABSENT:                Ziegler

OTHERS PRESENT:     DDA Director Knowles

### **APPROVE CONSENT AGENDA ITEMS**

Motion by Vargovick, supported by Batzloff, to approve the minutes of 12-5-06, the Financial Statement, and Bill Review report as presented. MOTION CARRIED, ALL AYES.

### **LEASE RENEWAL FOR STORAGE GARAGE AT 33515 STATE STREET**

Motion by Pastue, supported by Clappison, to authorize the Director to sign the 2007 lease renewal received from City View Properties, LLC for the storage garage at 33515 State Street at the current lease rate of \$1,380.00 annually. MOTION CARRIED, ALL AYES.

### **FARMINGTON FARMERS AND ARTISANS MARKET: RULES, CALENDAR AND FEE SCHEDULE FOR 2007**

The Board reviewed the proposed changes in the rules, calendar and fee schedule for the 2007 market season. In response to a questions from Kuiken, Director Knowles stated that the vendors had requested shorter hours and were aware of the expected increase in fees. The increased fees are competitive with other markets. The expectation is for the market to become self-sufficient. Motion by Freeman, supported by Cowley, to approve the proposed 2007 Rules, Calendar and Fee Schedule for the Farmington Farmers and Artisans Market. MOTION CARRIED, ALL AYES.

8:20 a.m - CLOSED SESSION: Annual Evaluation of Executive Director

The regular Board meeting resumed at 9:07 a.m.

**MAIN STREET COMMITTEES UPDATE**

Economic Restructuring: The Board discussed the idea of a joint task force with Farmington Hills to explore the concept of merging with the City of Farmington as recommended in the Farmington Hills Sustainability Study. The Board reviewed a suggested Policy Statement. The Board may revisit this item at the next Board meeting. The Statement will be released as prepared.

No reports from the Promotion, Organization or Design committees.

**BOARD COMMENT**

The DDA has received a \$5,000 sponsorship commitment from SMART bus system to be distributed as follows: \$2500 to sponsor the music at the Farmers Market and \$2500 to sponsor the Summer Concert Series.

Board member Schneemann acknowledged that Board members Beamer, Clappison and Vargovick will be missed on the Board.

Beamer reminded the members of the Board Retreat on February 3, 2007.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

The meeting adjourned at 9:28 a.m. The next meeting will be held on February 6, 2007.

Respectfully submitted,