



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY  
MINUTES  
Monday, July 26, 2010

The meeting was called to order at 6:04 p.m. by President Rock.

**ROLL CALL**

PRESENT: Buck, Cornwell (6:10pm), Cowley, Frost, Gajewski (6:15pm),  
Higgins, Jakacki, Rock, Schneemann

ABSENT: None

OTHERS PRESENT: Executive Director Annette Knowles  
Administrative Assistant Debbie Nogle  
Events Planner Janet Bloom

**CONSENT AGENDA ITEMS:**

MOTION by Buck, SUPPORTED by Schneemann to approve the regular minutes of June 28, 2010, and to accept and file the June Bill Review Report and Preliminary Financial Statement as presented. MOTION CARRIED, ALL AYES.

**OPTIMIST CLUB PRESENTATION**

Barry Armstrong explained the role of the Optimist Club. He encouraged the board to become members of the club and to support its fundraising efforts.

**PRESENTATION BY THE FARMINGTON PUBLIC SCHOOLS –SCHOOL MILLAGE RENEWAL – SUPERINTENDENT SUSAN ZURVALEC**

Farmington Public Schools Superintendent Susan Zurvalec explained the Board of Education's decision to put a renewal millage proposal on the August 3, 2010 ballot. The renewal will not increase taxes and is needed to maintain current revenues.

**TIME LIMITED PARKING**

The Farmington DDA Economic Restructuring Committee recommended the passage of a resolution to time-limit on Grand River Avenue, between Farmington Road and Grove Street. Committee Chair Frost explained there has been a pattern of employees utilizing the spaces. The intent is to retain the spaces for customers.

MOTION by Frost, SUPPORTED by Cornwell to request the Farmington City Council approve time-limited parking on Grand River Avenue between Farmington Road and Grove Street. We request that parking in this area be limited to two hours between 7:00 AM and 6:00AM, Monday through Saturday. MOTION CARRIED, ALL AYES.

**LOCAL HISTORIC DISTRICT**

MOTION by Cornwell, SUPPORTED by Cowley to oppose any attempt by the City, or the Historical Commission, to formulate a local historical ordinance that has any binding authority on commercial property in the DDA district.

After more discussion and a suggestion by Buck, Cornwell withdrew his motion.

**WORKPLAN UPDATE**

Planning is progressing for the Harvest Moon Celebration. Preparation of specifications for Pavilion electrical improvements is nearing completion. The Design Committee requests review of the specifications as well as the draft historic study.

**ADJOURNMENT**

MOTION by Cornwell, SUPPORTED by Frost that the meeting be adjourned. MOTION CARRIED, ALL AYES.

The meeting was adjourned at 8:30 p.m.

The next regular meeting will be on Monday, August 23, 2010 at 6:00 p.m.

Respectively submitted,

*Annette Knowles*