

FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES

Special Meeting
Wednesday, March 13, 2018
Conference Room, City Hall

Meeting was called to order at 12:00pm by Craft

ROLL CALL

PRESENT: Buck, Clement, Craft, Pascaris, S. Murphy (12:04), Skrzycki

ABSENT: Gallagher, Griswold, Schneemann

OTHERS PRESENT: Kate Knight, Executive Director
David Murphy, City Manager

APPROVAL OF AGENDA ITEMS

MOTION by Buck, Second by Pascaris

RESOLVED, that the board accepts and files the agenda items as presented.

MOTION CARRIED, ALL AYES

PUBLIC COMMENT

None

PROPERTY MANAGEMENT RECOMENDATION

Discussion regarding board approval of motion for property management contract at meeting held on Feb 7, 2018.

MOTION by Buck, Second by S. Murphy

RESOLVED, that the board rescind the action taken on February 7, 2018 to contract services from North Bloomfield Properties.

MOTION CARRIED, ALL AYES

MOTION by Skrzycki, Second by Pascaris

RESOLVED, that the board motion to approve the contract for property management to Richter and Associates and authorize Kate Knight to execute contract on behalf of the DDA, in accordance with the Intergovernmental Agreement.

MOTION CARRIED, ALL AYES

OTHER BUSINESS

Knight established contact and approval of closed session item from March 7, 2018 meeting. Lydia Macklin Camel starts on April 1, 2018

BOARD COMMENT

Thanks, Kate, for the cookies! :-)

ADJOURNMENT

MOTIONED BY Pascaris, SECONDED BY Clement
RESOLVED, that the meeting is adjourned
MOTIONED CARRIED, ALL AYES

The next regular meeting will be held on Wednesday, April 11th, 2018 at 6:00 p.m., in the conference room at City Hall.

Respectfully Submitted,

(Agnes) Micki Skrzycki
Secretary, Farmington DDA

DRAFT