



**FINAL**

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**SPECIAL MEETING MINUTES**

A Special meeting of the Farmington City Council was held on January 27, 2014, in Conference Room A, Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 PM by Mayor William Galvin.

**1. ROLL CALL**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Greg Cowley	Councilmember	Absent	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Absent	
Jeff Scott	Councilmember	Present	

**City Administration Present**

City Clerk Halberstadt

**2. APPROVAL OF AGENDA**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	JoAnne McShane, Councilmember
<b>SECONDER:</b>	Jeff Scott, Councilmember
<b>AYES:</b>	Galvin, McShane, Scott
<b>ABSENT:</b>	Cowley, Schneemann

**3. PUBLIC COMMENT**

No Public Comment was heard.

**4. BOARD AND COMMISSION INTERVIEWS**

**1. Board and Commission Interviews**

Council interviewed the following candidates for vacancies on boards and commissions:

Erica Reaves

Arts Commission; Children, Youth & Families

(CYF); Board of Zoning Appeals (BZA)

David Richardson	Arts Commission
Andrea Zimmer	Arts Commission
Paul Bertin	Planning Commission, BZA
Rachel Gallagher (DDA)	Downtown Development Authority Board
David Albrecht	Arts Commission, Beautification Commission
Dwayne Hayes	Arts Commission
Steve Chang	DDA

Mayor Galvin informed each candidate of current vacancies on boards and commissions. He advised there were multiple candidates for some of the openings. He encouraged them to stay open to the opportunity of serving in another capacity if not appointed to their first choice, including DDA Mainstreet committees.

Following the interviews, Council discussed the best candidate fit for each board and commission vacancy.

## 5. COUNCIL COMMENT

No Council comment was heard.

## 6. ADJOURNMENT

### 1. Motion to adjourn the meeting.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	JoAnne McShane, Councilmember
<b>SECONDER:</b>	Jeff Scott, Councilmember
<b>AYES:</b>	William Galvin, JoAnne McShane, Jeff Scott
<b>ABSENT:</b>	Greg Cowley, Steve Schneemann

The meeting adjourned at 10:25 PM.

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Mayor William Galvin

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Susan K. Halberstadt, City Clerk

Approval Date: February 17, 2014