



**Special City Council Meeting  
6:00 PM, MONDAY, MAY 4, 2015  
Conference Room  
Farmington City Hall  
23600 Liberty St  
Farmington, MI 48335**

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**SPECIAL MEETING AGENDA**

**1. ROLL CALL**

Roll Call

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENT**

**4. PROCLAMATION IN RECOGNITION OF FARMINGTON YMCA**

a. Proclamation in Recognition of Farmington Family YMCA's 50 Year Anniversary

**5. CONSIDERATION TO APPOINT DAN IRVIN TO THE BROWNFIELD REDEVELOPMENT AUTHORITY**

a. Consideration to Appoint Dan Irvin to the Brownfield Redevelopment Authority

**6. REVIEW OF FISCAL YEAR 2015-16 DDA PROPOSED BUDGET**

a. Farmington Downtown Development Authority Proposed 2015-16 Budget

**7. REVIEW OF RETIREE HEALTHCARE ACTUARIAL REPORT**

a. Review Retiree Healthcare Actuarial Report

**8. REVIEW OF PROPOSED DOWNTOWN PARKING ADVISORY COMMITTEE BYLAWS**

a. Review of Proposed Downtown Parking Advisory Committee Bylaws

**9. REVIEW OF PROPOSED DOWNTOWN PARKING ENFORCEMENT PLAN**

a. Review of Proposed Downtown Parking Enforcement Plan

**10. CONSIDERATION TO APPROVE VENDOR LICENSE AGREEMENT FOR SHIAWASSEE PARK**

**a. Consideration to Approve Vendor License Agreement for Shiawassee Park**

**11. INSTRUCTION FOR MAY 9 CANDIDATE INTERVIEWS**

**12. COUNCIL COMMENT**

**13. CLOSED SESSION - REVIEW OF CITY ATTORNEY CONFIDENTIAL CORRESPONDENCE**

**14. ADJOURNMENT**