



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY  
MINUTES

Monday, June 24, 2013  
Conference Room A – Farmington City Hall

The meeting was called to order at 7:02 p.m. by President Andrade.

ROLL CALL

PRESENT: Andrade, Greer, Key, Murphy

ABSENT: Buck, Higgins, Schneemann

OTHERS PRESENT: Annette Knowles, Executive Director

FARMINGTON PUBLIC SCHOOLS – PRESENTATION REGARDING BOND ISSUE

Diane Bauman, Jon Riebe and Alan Archer, representing the Farmington Public Schools, presented information about the forthcoming school bond issue that is proposed to raise funds for building and technology improvements.

CONSENT AGENDA ITEMS

MOTION by Key, SECONDED by Greer

RESOLVED, that the board approves the regular minutes of April 22, 2013 and the special minutes of June 3, 2013, and accepts and files the April and May Financial Report and the April and May Invoice Distribution, as presented. MOTION CARRIED, ALL AYES.

PUBLIC COMMENT

No public comment was received.

INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF FARMINGTON AND THE FARMINGTON DDA

Knowles presented the intergovernmental agreement which, if approved, would put into effect the reorganization plan to create an Economic and Community Development Department, into which the DDA would be absorbed. The City Manager will serve as the DDA Executive Director. The agreement is intended to apply initially for two years. The DDA will compensate the City in an amount of \$66,000 annually for economic and financial services.

MOTION by Greer, SECONDED by Murphy

RESOLVED, that the board approves the Intergovernmental Agreement for Economic and Community Development Services with the City of Farmington, subject to non-substantive changes recommended by the City Attorney. MOTION CARRIED, ALL AYES.

WORK PLAN UPDATES

Knowles shared that the Grove Street Project is running about 7-10 days behind and that completion before Founders Festival is unlikely. Adjustments in traffic routing may have to occur in the event that

access cannot be provided. The businesses have appreciated the weekly update meetings and promotion campaign. Founders Festival is coming up next month; please make an effort to volunteer and be visible in the community during the festival.

Andrade reported that the Organization Committee is planning a Volunteer Stroll on Wednesday, July 31, to recruit new members for the Main Street committees. Chairs are asked to participate in a training session on Tuesday, July 9.

BOARD COMMENT

No board comments were heard.

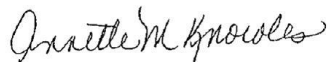
ADJOURNMENT

MOTION by Key, SECONDED by Greer  
RESOLVED, that meeting be adjourned. MOTION CARRIED, ALL AYES.

The meeting was adjourned at 8:04p.m.

The next regular meeting will be on Monday, July 29, 2013, at 6:30 p.m.

Respectively submitted,



Annette Knowles,  
Executive Director