

FARMINGTON CITY COUNCIL  
SPECIAL MEETING

A special meeting of the Farmington City Council was held on Monday, February 21, 2005, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:40 p.m. by Mayor Campbell.

**COUNCIL MEMBERS PRESENT:** Campbell, Knol, McShane, Mitchell.

**COUNCIL MEMBERS ABSENT:** Bush.

**CITY ADMINISTRATION:** Clerk/Treasurer Cantrell, City Manager Pastue.

**INTERVIEWS FOR DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**

Council interviewed candidates for an open position on the Downtown Development Authority Board that included: Scott Freeman, Tommy McDoniel and Diane Cassidy; Laura Osborne withdrew her name as a candidate.

Council discussed the current membership of the Board in terms of the number of residents and business owners. City Manager Pastue confirmed that there are six members currently serving who are either property or business owners in the downtown. He further confirmed that a resident would qualify to serve on the board if he or she lives in close proximity to the downtown and that a specific distance in terms of feet is no longer used as a qualifier.

**DISCUSS APPOINTMENTS FOR HISTORIC DISTRICT STUDY COMMITTEE**

Pastue stated that the City currently has nine applications from community members who have expressed interest in serving on the Historic District Study Committee and he anticipates receiving a couple more applications in the near future. Responding to a question, he confirmed that Council could appoint all nine applicants at the regular meeting. Councilmember Knol noted that all nine are more than qualified to serve.

Mayor Campbell noted the availability of four more positions on the committee. Responding to a question, Pastue stated that the state statute governs the activities of the committee. Mayor Campbell suggested inviting a representative from the State to the first meeting of the committee to provide an overview of the provisions of the statute.

Responding to a question, Pastue stated that he would function as a liaison to the Committee. He further responded his office would continue to recruit for an intern from Eastern Michigan University to assist the committee.

SPECIAL MEETING -2-  
February 21, 2005

**ADJOURNMENT**

The meeting adjourned at 7:45 p.m.

---

Arnold T. Campbell, Mayor

---

Patsy K. Cantrell, City Clerk/Treasurer

---

Susan K. Halberstadt, Recording Secretary

APPROVED: MARCH 7, 2005