



**Special/Study Session Meeting
6:00 p.m., Monday, February 5, 2018
Conference Room
23600 Liberty Street
Farmington, MI 48335**

STUDY SESSION AGENDA

- 1. Roll call**
- 2. Approval of agenda**
- 3. Public comment**
- 4. Interview Tyler Leitow for vacant seat on Farmington Historical Commission**
- 5. Interview Tom Pascaris and Rachel Gallagher for reappointments to the Farmington Downtown Development Authority Board of Directors**
- 6. Other business**
- 7. Council comment**
- 8. Adjournment**

Farmington City Council Staff Report	Council Meeting Date: Feb. 5, 2018	Item Number 4
Submitted by: Melissa Andrade		
<u>Agenda Topic</u> Board and Commission Interviews: Tyler Leitow interview for Farmington Historic Commission.		
<u>Proposed Motion:</u> Move to appoint Tyler Leitow to the Farmington Historic Commission for a term ending 3/31/2020.		
<u>Background:</u> The Farmington Historic Commission has one vacancy; the term of the vacancy ends on 3/31/2020. The Historic Commission meeting the fourth Thursday of each month at 7:30 p.m.		
<u>Materials:</u> Will email Tyler Leitow's application to council.		

Farmington City Council Staff Report	Council Meeting Date: Feb. 5, 2018	Item Number 5
Submitted by: Melissa Andrade		
<u>Agenda Topic</u> Board and Commission Interviews: Tom Pascaris and Rachel Gallagher reappointments to the Farmington Downtown Development Authority Board of Directors.		
<u>Proposed Motion:</u> Move to reappoint Tom Pascaris and Rachel Gallagher to the Farmington Downtown Development Authority for 4-year terms to end 2/28/2022		
<u>Background:</u>		
<u>Materials:</u>		