

Farmington Downtown Development Authority

Regular meeting minutes

Wednesday, October 4 2017

23600 Liberty Street

Farmington, Michigan 48335

1. Meeting called to order by Gallagher 6:06 pm

Board members Present: Gallagher, S. Murphy, Buck, Clement, Craft, Griswold, Skrzycki, D. Murphy, Galvin (6:09)

Absent: Pascaris

Others Present: G. Heitsch, D. Bauman, both from Farmington Public Schools

2. Approval of items on Consent Agenda

Motion by Buck, Second by Griswold

Motion carried, unanimous

3. Approval of regular agenda

Motion by Buck, Second by Skrzycki

Motion carried, unanimous

4. Public Comment

Presentation by Heitsch and Bauman regarding Headlee Restoration Millage

Explanation of history, what where and how it effects the city of Farmington and its citizenry. Discussion by board members and clarification on same ensued.

5. Parking update

- A. Discussion of City Council Resolution on 'Re-parking'- passed as a
- B. Presentation by Gallagher from Parking Committee- including discussion of doing a map finding update, opinions from around the table

6. Harvest Moon Update

Final numbers to come, considered successful

7. Organizational separation from the City of Farmington

Discussion of same, including possible timing, expenses, structure, etc.

8. Other Business

A. Gallagher requesting consideration of rules for use of Pavilion during downtimes, regarding current events and possible movement in the future of same to different dates.

B. on agenda for November to make a motion to move Dec meeting if conflict with other city events

9. Executive Director Update

A. Grants-

GMAR grant with supporting documents filled out. One regarding sculpture project, Second grant for mural project

Two additional funding ideas to possibly persue:

Crowd funding

Arts commission funding of projects

Motion by Buck to create a Downtown Arts Committee to facilitate the implementing of the Public Art Blueprint.

Second by Craft.

Motion carried unanimously.

B. Power of Ten Placemaking exercise: Please complete Homework for November

10. Board Comment

Ignition point

Galvin attended MMR meeting and discussion regarding awards given to cities for being Communities of Excellence

Buck met C. Walch from Novi and received positive feedback and offer to help

11. Adjournment

Motion by Galvin

Second by Craft

Motion carried unanimously