



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY  
MINUTES

SPECIAL MEETING

Tuesday, May 12, 2015  
Conference Room, City Hall

The meeting was called to order at 8:08 a.m. by President Buck.

**ROLL CALL**

PRESENT: Buck, Gallagher, Galvin, Key (8:07a.m.), Murphy, Platzke

ABSENT: Greer, Higgins

OTHERS PRESENT: Annette Knowles, Asst. to City Mgr.  
Kevin Christiansen, Economic and Community Dev. Dir.

**PUBLIC COMMENT**

None

**ORCHARDS PHASE II – STATUS UPDATE**

Knowles reviewed the Request for Proposals and progress to date on the Orchards – Phase II project. The respondent to the RFP, Cervi Construction, has presented plans for a 15-unit apartment building and has been responsive to addressing concerns expressed by the ad hoc review committee.

MOTION by Galvin, SECONDED by Key

RESOLVED, that the board accepts the proposal from Cervi Construction for property acquisition and site development for the property commonly known as the Orchards – Phase II, and authorizes staff and the city attorney to develop and present to the respondent a purchase and development agreement. MOTION CARRIED, ALL AYES.

Christiansen advised that it will be necessary to approve the project through a Planned Unit Development amendment, through both the planning commission and city council.

A discussion was held concerning the respondents flexibility to accommodate design concerns, along with potential issues and sub-grade parking.

**ADJOURNMENT**

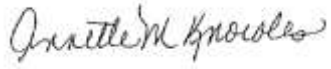
MOTION by Gallagher, SECONDED by Galvin

RESOLVED, that the meeting be adjourned.

MOTION CARRIED, ALL AYES.

The meeting was adjourned at 8:14a.m.

Respectively submitted,

A handwritten signature in cursive script that reads "Annette M Knowles".

Annette Knowles,  
Assistant to the City Manager/DDA Executive Director