



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY

Draft Meeting Minutes

7:30AM Tuesday, October, 15 2019

Farmington City Hall

The October 15th meeting was called to order by Todd Craft at 7:38 a.m.

1. Roll Call

Present: Todd Craft, Micki Skryzcki, Tom Buck, Stephanie Clement, Sean Murphy, Steve Schneemann

Others present: Kate Knight

Absent:, Rachel Gallagher, Tom Pascaris, Kathy Griswold

2. Approval of Items on Consent Agenda

3. Approval of Regular Agenda

Motion to approve items on the regular agenda

Result: Approved [Unanimous]

Moved: Schneemann

Seconded: Craft

4. Public Comment

Opened and closed at 7:40

5. Farmington Rd Streetscape-

TAP Grant application requires Resolution from the DDA in support of project. This meeting is to state support officially of the TAP Grant application.

Move to approve the resolution provided, including any minor amendments to language (if any) needed to comply with grant requirements as approved by the DDA Director with legal consult.

Result: Approved [Unanimous]

Moved: Buck

Seconded: Skryzcki

6. Board Comment

Buck: Announced new downtown business moving in today: KickstART is opening a gallery and event space at Split Rock Ventures building on Grand River.

Skryzcki: Warner Mansion hosting Ghost Walk on October 18; all are invited.

13. Adjournment

Schneemann Motion

Clement Second

Unanimously Approved