



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES
Monday, October 5, 2010

The meeting was called to order at 5:51 p.m. by President Rock.

ROLL CALL

PRESENT: Buck, Cornwell, Higgins, Jakacki, Rock

ABSENT: Cowley, Frost, Gajewski, Schneemann

OTHERS PRESENT: Executive Director Annette Knowles
Vince Pastue, City Manager

CONSENT AGENDA ITEMS:

MOTION by Buck, SUPPORTED by Higgins to approve the regular minutes of August 23, 2010, and to accept and file the July and August Financial Reports and the August Bill Review Report as presented. MOTION CARRIED, ALL AYES.

REQUEST TO PUBLISH UNAUDITED FINANCIAL REPORT

Pursuant to Act 197 of the Public Acts of 1975, the DDA is required to publish an annual report on the status of the tax increment financing account in a local newspaper of general circulation.

MOTION by Cornwell SUPPORTED by Buck to authorize the publication of the Fiscal Year 2009-2010 Unaudited Financial Report, funds to be derived from Miscellaneous Expenses, Account #248-.000-956.000. MOTION CARRIED, ALL AYES.

PROPOSAL FOR STAFF BONUSES

MOTION by Higgins, SUPPORTED by Jakacki to authorize distribution of employee bonuses in the following amounts to the following parties, funds to be derived from the following accounts:

Annette Knowles	\$1,500.00	248.000.00-706.000
Janet Bloom	\$1,000.00	248-761.00-706.000
Victoria Novak	\$1,000.00	248-761.00-818.000
Debbie Nogle	\$500.00	248-761.00-707.000
Lina Khuri	\$500.00	248-761.00-707.000
Grace Stevenson	\$500.00	248-761.00-707.000

MOTION CARRIED, ALL AYES.

CLOSED SESSION – LAND ACQUISITION

Motion by Buck, Supported by Higgins to enter into a closed session to discuss land acquisition.

Ayes: Buck, Cornwell, Higgins, Jakacki, Rock

Nays: None.

Motion Carried.

Note that City Manager Pastue was present in the closed session.

Motion by Buck, Supported by Higgins to reconvene into regular session. MOTION CARRIED, ALL AYES.

MOTION by Higgins SUPPORTED by Jakacki to authorize the Executive Director to pursue actions discussed in the closed session. MOTION CARRIED, ALL AYES.

BOARD COMMENTS

Mayor Tom Buck remarked that the Harvest Moon Celebration was excellent.

ADJOURNMENT

MOTION by Buck, SUPPORTED by Cornwell that the meeting be adjourned. MOTION CARRIED, ALL AYES.

The meeting was adjourned at 6:52 p.m.

The next regular meeting will be on Monday, October 25, 2010 at 6:00 p.m.

Respectively submitted,

Annette Knowles