



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES
Monday, May 24, 2010

The meeting was called to order at 6:05 p.m. by President Rock.

ROLL CALL

PRESENT: Buck, Cornwell, Cowley, Frost, Higgins, Kuiken, Rock,
Schneemann

ABSENT: Gajewski, Jakacki

OTHERS PRESENT: Executive Director Annette Knowles
Administrative Assistant Debbie Nogle
Events Planner Janet Bloom

CONSENT AGENDA ITEMS:

MOTION by Kuiken, SUPPORTED by Cowley to approve the regular minutes of April 26, 2010, and to accept and file the April Bill Review Report and Financial Statements as presented. MOTION CARRIED, ALL AYES.

SIGN INCENTIVE PROGRAM APPLICATION #10-01, BASEMENT BURGER BAR

MOTION by Schneemann, SUPPORTED by Cornwell to approve Sign Incentive Application #10-01, contingent the landlord of the property affix new a bracket to the existing sign, received from Christina Azar, for the Basement Burger bar, located at 33316 Grand River in an amount not to exceed \$350.00, funds to be derived from account 248-000.00-970.000, with the condition that the sign be properly installed on the bracket (existing or new) in an aesthetically-pleasing manner. MOTION CARRIED, ALL AYES, with Buck abstaining.

EVENTS UPDATE

Janet Bloom reported on Art on the Grand, scheduled for June 5-6, 2010, with a pre-glow celebration on June 4, 2010. Bloom explained the kid's art area will be in the Riley Park, while the wine and beer tent will be located under the pavilion. The budget for Art the Grand was discussed.

ACCEPTANCE OF PROPOSAL – ELECTRICAL ENGINEERING SERVICES

MOTION by Cornwell, SUPPORTED by Cowley to accept the proposal from Berbiglia Associates to develop construction documents to upgrade the electrical system at the Sundquist Pavilion, funds to be derived from account 248-000.00-801.000, Professional Services.

An additional quote for professional services to expand capacity at the Pavilion to 400 amp service was requested.

WORKPLAN UPDATE

The streetscape project nearly is closed out, with a target of two weeks. The Main Street Messenger will be distributed in the Farmington Press the week of May 26, 2010. Knowles complimented Dave Cornwell on the progress of the Village Mall façade improvement.

ADJOURNMENT

MOTION by Kuiken, SUPPORTED by Cowly that the meeting be adjourned. MOTION CARRIED, ALL AYES.

The meeting was adjourned at 8:02 p.m.

The next regular meeting will be on Monday, June 28, 2010 at 6:00 p.m.

Respectively submitted,

Annette Knowles