



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES

SPECIAL MEETING

Monday, June 3, 2013
DDA Office, 33316 Grand River Avenue

The meeting was called to order at 8:03 a.m. by President Andrade.

ROLL CALL

PRESENT: Andrade, Buck, Greer (8:06a.m.), Higgins (8:10a.m.), Key, Murphy

ABSENT: Schneemann

OTHERS PRESENT: Annette Knowles, Executive Director
Vincent Pastue, City Manager
Beth Saarela, Assistant City Attorney

PUBLIC COMMENT

No persons expressed public comment.

CLOSED SESSION – PROPERTY ACQUISITION

MOTION by Buck, SECONDED by Key
RESOLVED, that the board enter into closed session to discuss property acquisition.
AYES: Andrade, Buck, Greer, Higgins, Key, Murphy
NAYS: None
MOTION CARRIED.

MOTION by Buck, SECONDED by Higgins
RESOLVED, that the board resume in regular session.
MOTION CARRIED, ALL AYES.

MOTION by Murphy, SECONDED by Key
RESOLVED, that board approves the Real Estate Purchase Agreement for vacant property commonly known as the Orchards – Phase II, at a purchase price of \$95,000, plus taxes due on July 1, 2013 and thereafter and appropriate closing costs and authorizes the President and Secretary to sign the Agreement, and
BE IT FURTHER RESOLVED, that the source of funds for the transaction be derived from the following accounts: Capital Outlay, Land, #248-000.00-971.000 (a portion of which shall be

transferred as revenue from the 2013 capital improvements bond issue), \$95,000.00 and DDA Miscellaneous, #248-000.00-956, approximately \$2,500 (for taxes due July 1, 2013 or thereafter), and

BE IT FURTHER RESOLVED, that the board authorizes its Executive Director to take the steps necessary to finalize the closing on property acquisition and to make minor, non-substantive changes to the Agreement, and

BE IT FURTHER RESOLVED, that the board authorizes the President and/or Secretary to execute documents at closing.

AYES: Key, Murphy, Buck, Greer, Higgins, Andrade

NAYS: None

MOTION CARRIED.

The board defined minor, non-substantive changes as those which are primarily the result of editing.

ADJOURNMENT

MOTION by Buck, SECONDED by Higgins

RESOLVED, that meeting be adjourned. MOTION CARRIED, ALL AYES.

The meeting was adjourned at 8:40a.m.

The next regular meeting will be on Monday, June 24, 2013, at 6:30 p.m.

Respectively submitted,



Annette Knowles,
Executive Director