

Special Council Meeting 6:00 p.m., Tuesday, May 2, 2023 Council Chambers 23600 Liberty Street Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on May 2, 2023 in Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 p.m. by Mayor Sara Bowman.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Johnna Balk	Councilmember	Absent	
Sara Bowman	Mayor	Present	
Joe LaRussa	Mayor Pro Tem	Present	
Steve Schneemann	Councilmember	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

Director Christiansen
Superintendent Eudy
Executive Director Knight
City Clerk Mullison
City Manager Murphy
City Attorney Schultz
Director Weber

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

MOVER: LaRussa, Mayor Pro Tem SECONDER: Schneemann, Councilmember

3. PUBLIC COMMENT

No public comment was heard.

4. MTC DISCUSSION, 33000 THOMAS STREET

Eric Helzer of Advanced Redevelopment Solutions reviewed information focused on formalizing the structure and details for what could be paid for with allowable Brownfield/BRA and DDA property tax increment revenues capture for the Maxfield Training Center Redevelopment project, as well as regarding public amenities that could be paid for by Robertson Brothers in connection with their request for a planned unit development.

He noted that the Robertson Brothers Planned Unit Development (PUD) will likely include items related to Brownfield/BRA and DDA property tax increment revenues capture and public infrastructure improvements activities in general such as demolition, lead, and asbestos abatement, and other remediations that may be necessary. They might also include parking lot and street reconstruction and other public amenities, though some of those costs may require funding from other sources.

Discussion with Council included funding sources for grant submission, development details, development revenues, risk management, and public amenities options.

Council directed the City Manager to produce a letter indicating Council's support of the project for Helzer's use in pursuing an EGLE grant.

LaRussa requested a meeting to discuss the scope of the project be held soon after the May 15th meeting, and Schneemann requested that Helzer be present at that meeting.

5. OTHER BUSINESS

No other business was heard.

6. COUNCIL COMMENT

Taylor requested a list of public amenity priorities and costs for what issues will be considered least two days prior to the requested special meeting on the topic of the MTC PUD.

8. ADJOURNMENT

Move to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Schneemann, Councilmember

SECONDER: Taylor, Councilmember

The meeting adjourned at 7:39 pm.
Sara Bowman, Mayor
Mary J. Mullison, City Clerk

Approval Date: May 15, 2023