



**Special Study Session City Council Meeting
7:00 PM, MONDAY, JANUARY 7, 2013
Conference Room A
Farmington City Hall
23600 Liberty St
Farmington, MI 48335**

SPECIAL STUDY SESSION MEETING AGENDA

1. ROLL CALL

Roll Call

2. APPROVAL OF AGENDA

3. CONSIDERATION TO APPROVE CONSTRUCTION ESTIMATE #2 FOR DRAKESHIRE CENTER

A. Consideration to Approve Construction Estimate #2 for Drakeshire Center Improvement Project and Change Order #2

4. REVIEW OF DRAFT RESOLUTION FOR THE ECONOMIC VITALITY INCENTIVE PROGRAM

A. Review of Draft Resolution Affirming a Plan for Cooperation, Collaboration & Consolidation for the Economic Vitality Incentive Program (EVIP)

5. LEGISLATIVE ANALYSIS LAME DUCK SESSION

A. Legislative Analysis Lame Duck Session

6. CONSIDERATION TO ADOPT RESOLUTION #4 FOR THE GROVE STREET IMPROVEMENT DISTRICT

1. Consideration to Adopt Resolution #4 for the Grove Street Improvement District Accepting Assessment Roll and Scheduling Public Hearing

7. DISCUSSION REGARDING APPOINTMENTS TO THE VISIONING TASK FORCE

1. Discussion Regarding Appointments to the Visioning Task Force

8. PUBLIC COMMENT

9. COUNCIL COMMENT

10. CLOSED SESSION - LABOR NEGOTIATIONS UPDATE

11. ADJOURNMENT