



**Special Study Session City Council Meeting  
6:00 PM, MONDAY, JUNE 3, 2013  
Conference Room A  
Farmington City Hall  
23600 Liberty St  
Farmington, MI 48335**

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**SPECIAL STUDY SESSION MEETING AGENDA**

**1. ROLL CALL**

**Roll Call**

**2. APPROVAL OF AGENDA**

**3. REVIEW OF OFFERS TO PURCHASE OLD COURTHOUSE PROPERTY**

**A. Review of Offers to Purchase Old Courthouse Property**

**4. ECONOMIC INCENTIVES**

**A. Discussion - Economic Incentives**

**5. CANCELLATION AND RESCHEDULING OF JUNE 17 MEETING**

**A. Discussion - Cancellation and Rescheduling of June 17 Meeting**

**6. OTHER BUSINESS**

**7. PUBLIC COMMENT**

**8. COUNCIL COMMENT**

**9. ADJOURNMENT**

**Farmington City Council  
Staff Report**

**Council Meeting Date:**  
June 3, 2013

**Reference  
Number  
(ID # 1270)**

**Submitted by:** Vincent Pastue, City Manager

**Description:** Review of Offers to Purchase Old Courthouse Property

**Requested Action:**

Discussion - Sale of Old Courthouse

**Background:**

At the Study Session, Economic and Community Development Director Kevin Christensen and I will discuss with the City Council subsequent offers that we have received for the sale of the Old Courthouse. We are comfortable recommending acceptance to one of the offers. The offers will be presented at the study session.

**Agenda Review**

**Review:**

Vincent Pastue      Pending  
City Manager      Pending  
City Council Pending

**Farmington City Council  
Staff Report**
**Council Meeting Date:**  
June 3, 2013

**Reference  
Number  
(ID # 1271)**
**Submitted by:** Vincent Pastue, City Manager

**Description:** Discussion - Economic Incentives

**Requested Action:**

Discussion - Economic Incentives

**Background:**

Economic and Community Development Director Kevin Christensen and I will present an outline of a policy regarding economic redevelopment incentives. Given the number of projects that are currently being discussed, we are proponents of utilizing economic incentives to target the type of redevelopment we (Administration and City Council) feel would achieve the long-term financial and community development objectives. The incentives would involve reducing or waiving water and sewer connection charges, reducing or waiving building and trade permit fees, and reducing or eliminating costs associated with land development reviews.

We will receive requests from developers to address these costs. Consequently, having a general policy would be helpful when meeting with developers. It is important to keep in mind that we need to target these incentives for redevelopment that we deem beneficial. For example, would we consider reducing soft costs for a developer to relocate a dollar store? I don't believe we would consider this. This will be the nature of the discussion. Listed below are likely redevelopment projects that we anticipate will generate inquires from developers for possible economic incentives.

1. Flanders School site
2. Old Courthouse Property
3. Orchards Second Phase
4. Maxfield Training Center

**Agenda Review**
**Review:**

**Vincent Pastue      Pending**  
**City Manager      Pending**  
**City Council Pending**

**Farmington City Council  
Staff Report**
**Council Meeting Date:**  
June 3, 2013

**Reference  
Number  
(ID # 1272)**
**Submitted by:** Vincent Pastue, City Manager

**Description:** Discussion - Cancellation and Rescheduling of June 17 Meeting

**Requested Action:**

Discussion - Cancellation and Rescheduling of June 17 Meeting

**Background:**

Council Member Greg Cowley indicated to me that he will be out of town and not able to attend the June 17 meeting. The next meeting had a couple of significant items in which I feel all members should be present: (1) review of applications for City Council vacancy and (2) discussion regarding OPEB Bonds. In addition, we also have other business items such as approving the new water and sewer rates, and a couple of other fiscal year-end items. Consequently, I am recommending that the City Council cancel the June 17 meeting and reschedule within the next week to ten days that is convenient for all members.

**Agenda Review**
**Review:**

Vincent Pastue      Pending  
City Manager      Pending  
City Council Pending