

City of Farmington
430 Third Street
Farmington, MN 55024

Mission Statement
*Through teamwork and cooperation,
the City of Farmington provides quality
services that preserve our proud past and
foster a promising future.*

**AGENDA
SPECIAL CITY COUNCIL MEETING
AUGUST 15, 2011
5:50 P.M.
CITY COUNCIL CHAMBERS**

- 1. CALL TO ORDER 5:50 P.M.**
- 2. APPROVE AGENDA**
- 3. CONSENT AGENDA**
 - a) Accept Resignation Economic Development Authority - Administration
 - b) Appointment Recommendation Economic Development Authority - Administration
- 4. ADJOURN**



City of Farmington

430 Third Street
Farmington, Minnesota
651.280.6800 • Fax 651.280.6899
www.ci.farmington.mn.us

TO: Mayor, Councilmembers and Interim City Administrator
FROM: Cynthia Muller
Executive Assistant
SUBJECT: Accept Resignation Economic Development Authority
DATE: August 15, 2011

DISCUSSION

Mr. Darrin Mercer has declined his appointment to the Economic Development Authority. The term of this seat runs through January 31, 2016.

A copy of Mr. Mercer's resignation is attached.

ACTION REQUESTED

Accept the resignation of Darrin Mercer from the Economic Development Authority.

Respectfully submitted,

Cynthia Muller
Executive Assistant

Cindy Muller

From: darrin mercer [darrin.mercer@gmail.com]
Sent: Wednesday, July 27, 2011 3:32 PM
To: Cindy Muller
Subject: Re: EDA Appointment

I have accepted a position in Austin, Tx. As such, I will be moving out of the state. I appreciate the opportunity, unfortunately this job offer was too good to turn down. Best of luck to the city going forward.

Sincerely,

Darrin Mercer

On 7/27/11, Cindy Muller <CMuller@ci.farmington.mn.us> wrote:

> Hi Darrin -

>

> I haven't heard from you and was wondering if you will be able to
> accept your appointment to the EDA. Please let me know.

>

> Thank you!

>

> Cynthia Muller
> Executive Assistant

>

> City of Farmington
> 430 Third Street
> Farmington, MN 55024
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> Farmington Farmers' Market - Thursdays June 16 -Sept 15 Third Street
> between Oak and Spruce Streets

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Sent from my mobile device



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TO: Mayor, Councilmembers and Interim City Administrator
FROM: Cynthia Muller, Executive Assistant
SUBJECT: Appointment to Economic Development Authority
DATE: August 15, 2011

INTRODUCTION / DISCUSSION

The City Council is recommending appointing Mr. Douglas Bonar to the Economic Development Authority. The term of this ex-officio seat is through January 31, 2016.

ACTION REQUESTED

Approve the appointment of Mr. Douglas Bonar to the Economic Development Authority for the above stated term.

Respectfully submitted,

Cynthia Muller
Cynthia Muller
Executive Assistant