



**FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MEETING**

Thursday, May 7, 2014

6 p.m. – City Hall, 23600 Liberty Street

AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of April 3, 2014
 March Invoice Distribution
 March Financial Report
3. Public Comment
4. Acceptance of Proposal - Grand River Avenue Traffic Analysis
5. Request for Proposal – Retail Market Analysis (Handout at Meeting)
6. Contractor Agreement – Harvest Moon Celebration
7. City Manager’s Proposed Fiscal Year 2014-2015 Budget
8. Work Plan Updates
 - A. Director’s Report (5 min) – Knowles
 - B. Organization Committee (5 min) - Platzke
 - C. Design Committee (5 min) - Key
 - D. Promotions Committee (5 min) – Greer
 - E. Business Development Committee (5 min) – Murphy
11. Board Comment
12. Adjournment