



**FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MEETING**

Wednesday, January 7, 2015

**6:00 p.m. – Conference Room A, City Hall
23600 Liberty Street**

AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of December 3, 2014
December Invoice Distribution
November Financial Report
3. Public Comment
4. CLOSED SESSION: Land Acquisition (Pastue)
5. Parking Meter Research/North Lot Demonstration Project (Pastue, Knowles)
6. Work Plan Updates
 - A. Organization Committee (5 min) - Platzke
 - B. Design Committee (5 min) - Key
 - C. Promotions Committee (5 min) – Greer
 - D. Business Development Committee (5 min) – Murphy
 - E. Director’s Report (5 min) - Knowles
11. Board Comment
12. Adjournment

Upcoming Meetings:

- Executive Committee January 17, 2015 12:30-2:30pm
- Regular Meeting February 4, 2015 6pm
- State of the Cities February 18, 2015