



## FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, February 27, 2012

6 p.m. – Room A – Farmington City Hall

### AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of January 23, 2012
  - January Bill Review
  - January Financial Reports
3. Events Update – Farmers Market, Art on the Grand, Rhythmz in Riley Park – Bloom (10min)
4. Request for Addendum – Professional Services for Farmington Road Conceptual Plan (10min)
5. DDA Business Plan Discussion (No Handouts)
6. Work Plan Updates
  - A. Director's Report (5 min) – Knowles
  - B. Organization Committee (5 min) - Andrade
  - C. Design Committee (5 min) - Schneemann
  - D. Promotions Committee (5 min) - Jewett
  - E. Economic Restructuring Committee (5 min) - Frost
11. Board Comment
12. Public Comment
13. Adjournment