



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, January 23, 2012

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

AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of November 28, 2011
November & December Bill Reviews
3. Fourth Quarter Event Financial Report (10 min) – Chris Weber, City Treasurer
4. November & December Financial Reports (5 min) – Weber
5. Holly Days Wrap-Up Presentation (5 min) – Bloom
6. Farmers Market 2011 Wrap Up Presentation (10 min) – Bloom/Gajewski
7. Farmers Market 2012 Rules and Regulations (10 min) – Bloom – HANDOUTS AT MTG
8. Proposed Farmers Market Manager Contract for Services (10 min) – Knowles/Bloom –
HANDOUTS AT MTG
9. Annual Board Retreat Planning/Preparation (5 min) – Knowles – NO HANDOUTS
10. 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