



**FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MEETING**

Wednesday, September 3, 2014

**6:00 p.m. – Farmington Community Library,
23500 Liberty Street**

AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of July 2, 2014
 June, July and August Invoice Distribution
 June Preliminary Financial Report
3. Public Comment
4. Harvest Moon Celebration Update
5. Reissuance of Request for Proposals for the Orchards – Phase II
6. Request to Publish Unaudited Annual Report for FYE 6/30/14
7. Sign Incentive Program – Application 2014-01, Dynamic Wealth Solutions
8. 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