



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, April 1, 2015

Council Chambers, City Hall, 23600 Liberty Street

AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of March 4, 2015
 March Invoice Distribution
 February Financial Report
3. Public Comment
4. Presentation by Farmington Public Schools regarding May, 2015 Bond Issue
5. Presentation by Farmington Public Safety Sergeant Shane Wash regarding Business Watch
6. Proposed FY 2015-2016 Budget
7. Proposed Agreement with Oakland County to Sunset DDA Tax Increment Financing
8. Discussion regarding proposed Tuesday Farmers Market - Pastue
9. Orchards Phase II – Status Update
10. CLOSED SESSION: Property Acquisition - Pastue
11. 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