



**FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MEETING**

Wednesday, November 5, 2014

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

REVISED AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of October 1, 2014
October Invoice Distribution
3. Public Comment
4. Final Fiscal Year End June 30, 2014 Financial Report and July, August and September, 2014
Financial Reports – Chris Weber, City of Farmington Finance Director
5. 2014 Greater Farmington Founders Festival Wrap-Up Report – Janet Bloom, GFA Chamber of
Commerce
6. 2014 Harvest Moon Celebration Wrap-Up Report (Handout at meeting)
7. City of Farmington Special Event Policy
8. Closed Session: Property Acquisition
9. 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:

- Regular Meeting December 3, 2014, 6pm
- Main Street Evaluation December 9, 2014, TBD