

FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, March 26, 2012

6 - 6:50 p.m. - Room A - Farmington City Hall

ANNUAL MEETING

AGENDA

- 1. Roll Call
- 2. Approve Consent Agenda Items: Regular Minutes of February 27, 2012

Special Minutes of March 10, 2012

February Bill Review

February Financial Reports

- 3. Election of Officers
- 4. City of Farmington Management of Downtown Maintenance
- 5. Proposed FY 2012-2013 Budget
- 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) Knowles
 - E. Economic Restructuring Committee (5 min) Frost
- 11. Board Comment
- 12. Public Comment
- 13. Adjournment