

FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD

Wednesday, April 6, 2016 6:00 p.m.

Conference Room A, City Hall, 23600 Liberty Street

AGENDA

1. Roll Call

2. Approve Consent Agenda Items: Regular Minutes of March 2, 2016

March Invoice Distribution

February Financial Report

3. Public Comment

- 4. Legislative Update Representative Christine Grieg
- 5. 401A Plan Amendment
- 6. Request from City Manager to Redirect Budgeted Funds for MTC (attachment at meeting)
- 7. Board Member Committee Assignments
- 8. Work Plan Updates
- 9. Board Comment
- 10. Adjournment

Important Dates

| April 19, 2016 | Business Owner After-Hours Gathering |
|----------------|---|
| April 25, 2016 | DDA Budget Presentation to City Council |
| April 26, 2016 | Downtown Master Plan Focus Groups |
| April 28, 2016 | Ladies Night Out & Main Street Main Event |
| May 4, 2016 | Board Meeting |
| May 13, 2016 | Farmington Second Fridays (F2F) Season Opener |