



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, September 24, 2012

6 p.m. – Room A – Farmington City Hall

AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of August 27, 2012
 - August Financial Report
 - August Invoice Distribution
3. Request to Publish Annual Report
4. Acceptance of Proposal to Repair Brick Paver Sidewalks
5. Farmington Road Streetscape Conceptual Plan and Request for Resolution of Support
6. Annual Evaluation Reminder
7. Work Plan Updates
 - A. Director's Report (5 min) – Knowles
 - B. Promotion Committee (5 min) – Knowles
 - C. Design Committee (5 min) - Schneemann
 - D. Organization Committee (5 min) – Andrade
 - E. Economic Restructuring Committee (5 min) - Frost
11. Board Comment
12. Public Comment
13. Adjournment