

FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD

ANNUAL MEETING

Wednesday, March 1, 2017 6:00 p.m.

Conference Room A, City Hall, 23600 Liberty Street

AGENDA

1. Roll Call

2. Approve Consent Agenda Items: Regular Minutes of February 1, 2017

February Invoice Distribution

3. Public Comment

4. Election of 2017 Officers

5. Fiscal Year 2016-2017 Work Plan and Proposed Budget

6. Work Plan Updates

7. Closed Session: Land Acquisition

8. Board Comment

9. Adjournment

Important Dates

March 8, 2017 Public Art Blueprint – Public Gathering
March 14, 2017 Volunteer Appreciation Celebration
April 5, 2017 Board of Directors Regular Meeting