



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, December 10, 2012

6:30-7:30p.m. – Room A – Farmington City Hall

AGENDA

1. Roll Call
2. Approve Consent Agenda Items:
 - a. Regular Minutes of November 26, 2012
 - b. Preliminary November Financial Report
 - c. November Invoice Distribution
3. Public Comment
4. Event Highlights – Bloom (10 min)
5. Farmington Farmers & Artisans Market 2013 Rules & Regulations – Bloom (10 min)
6. Resolution Pledging Tax Increment Revenues for Capital Improvements Bonds (10 Min)
7. Property Acquisition (10 min) (Handouts at meeting)
8. 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
9. Board Comment
10. Adjournment