



**FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MEETING**

Thursday, April 3, 2014

8 a.m. – City Hall, 23600 Liberty Street

AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of March 6, 2014
 Special Minutes of March 19, 2014
 February Invoice Distribution
 February Financial Report
3. Public Comment
4. Fiscal Year 2013-2014 Budget Amendment
5. Proposed FY 2014-2015 Budget (with Ice Rink Cost Center)
6. Downtown Business Promotion Sponsorship Program – 2014 Revision
7. Work Plan Updates
 - A. Director’s Report (5 min) – Knowles
 - B. Organization Committee (5 min) - Platzke
 - C. Design Committee (5 min) - Key
 - D. Promotions Committee (5 min) – Greer
 - E. Economic Restructuring Committee (5 min) – Murphy
11. Board Comment
12. Adjournment