



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, February 23, 2009

6:00 p.m. – Room A – Farmington City Hall

REVISED AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of January 26, 2009
 January Financial Statement
 Bill Review
3. Founders Festival – Update by Events Coordinator Krista Wolter
4. Organization Committee
 - a. Work Plan Update
5. Design Committee
 - a. Work Plan Update
6. Economic Restructuring Committee
 - a. Work Plan Update
 - b. Sign Incentive Application #1 – Diane Cassidy
7. Marketing and Promotions Committee
 - a. Work Plan Update
 - b. Policies and Procedures (New Item)
8. Board Comments
9. Public Comment
10. Adjournment

Please be reminded that the Annual Retreat is scheduled for Saturday, March 14, 2009, from 9 am – 2 pm. The location is the Farmington/Farmington Hills Chamber of Commerce Conference Room.