DOWNTOWN FARMINGTON
Downtown Development Authority

FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MEETING

Monday, March 28, 2011

ANNUAL MEETING

6:00 p.m. –Farmington City Hall

AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of February 28, 2011
   Special Minutes of February 7, 9 and 26, 2011
   February Bill Review
   February Financial Statement
3. The MORE Program – Guest Ken Agacinski, Executive Director (10 minutes)
4. Election of Officers (10 minutes)
5. Proposal – Annual Flower Plantings (10 minutes)
6. Proposed Fiscal Year 2011-2012 Budget (20 minutes)
7. Proposed Conflict of Interest Policy (5 minutes)
8. Proposed Purchasing Policy (10 minutes)
9. Work Plan Updates
   a) Executive Director (5 min)
   b) Economic Restructuring Committee (5 min)
   c) Organization Committee (5 min)
   d) Design Committee (5 min)
   e) Promotions Committee (5 min)
10. Board Comment
11. Public Comment
12. Adjournment