



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, February 5, 2008

7:30a.m. – Room A – Farmington City Hall

AGENDA

1. Roll Call
2. Approve Consent Agenda Items:
 - Special Minutes of December 15, 2007
 - Regular Minutes of January 8, 2008
 - December Financial Statement
 - Bill Review
3. Request to Attend National Main Streets Conference
4. Marketing and Promotions Committee
 - A. Work Plan Update
 - B. Action Items
 1. 2008 Farmington Farmer & Artisans Market Rules & Regulations
 2. 2008 Promotional Opportunities
5. Design Committee
 - A. Work Plan Update
 - B. Action Items - None
6. Economic Restructuring Committee
 - A. Work Plan Update
 - B. Action Items – None
7. Organization Committee
 - A. Work Plan Update
 - B. Action Items - None
10. Board Comments
11. Public Comment
12. Adjournment