



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, January 26, 2009

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

AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Special Minutes of November 22, 2008
 Regular Minutes of December 2, 2009
 November & December Financial Statements
 Bill Review
3. Founders Festival – Presentation by Events Coordinator Krista Wolter
4. Renewal of Lease – Storage Garage, 33515 State Street
5. Executive Director Personal Time Off (PTO)
6. Organization Committee
 - a. Work Plan Update
7. Design Committee
 - a. Work Plan Update
8. Economic Restructuring Committee
 - a. Work Plan Update
9. Marketing and Promotions Committee
 - a. Work Plan Update
 - b. Action Items
 - i. Farmington Farmers & Artisans Market – 2009 Rules and Regulations
10. Board Comments
11. Public Comment
12. Adjournment

Best Wishes to Board Member Scott Freeman, whose term expires on 2/28/09.

Scott is not seeking reappointment and is unable to attend next month's board meeting.