



## FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, January 28, 2013

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

### AGENDA

1. Roll Call
2. Approve Consent Agenda Items:
  - a. Regular Minutes of December 10, 2012
  - b. Preliminary December Financial Report
  - c. December Invoice Distribution
3. Public Comment
4. Event Financial Report – Calendar Year 2012 Fourth Quarter (10 min)
5. Proposed 2012-2013 Budget Amendment (10 min)
6. Proposed 2013-2014 Work Plan (15 min)
7. Agreement for Conveyance of Open Space Easement and Undertaking of Façade Improvements (if ready) (10 min)
8. Work Plan Updates
  - a. Director's Report (5 min) – Knowles
  - b. Promotion Committee (5 min) – Knowles
  - c. Design Committee (5 min) - Schneemann
  - d. Organization Committee (5 min) – Andrade
  - e. Economic Restructuring Committee (5 min) - Frost
9. Board Comment
10. Adjournment