



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Thursday, March 6, 2014

8 a.m. – Metro Work Space, 33316 Grand River Avenue

ANNUAL MEETING

AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of February 6, 2014
January Invoice Distribution
January Financial Report
3. Public Comment
4. Election of Officers
5. Façade Improvement Program #12-01 – Payment #1 to Manifold Ventures
6. 2013 Calendar Year Event Report – Chris Weber, Finance Director
7. Request to Publish Annual Report
8. Proposed FY 2014-2015 Budget
9. Harvest Moon Celebration – Request for Change in Date
10. HVAC Unit – 33200 Grand River Avenue
11. Nomination for Organization Committee Chair
12. Work Plan Updates
 - A. Director's Report (5 min) – Knowles
 - B. Organization Committee (5 min) - Andrade
 - C. Design Committee (5 min) - Key
 - D. Promotions Committee (5 min) – Greer
 - E. Economic Restructuring Committee (5 min) – Murphy
11. Board Comment
12. Adjournment