



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Thursday, February 6, 2014

8:00 a.m. – *Conference Room A* – Farmington City Hall

AGENDA

1. Roll Call
2. Consent Agenda
 - a. Regular Minutes of October 3, 2013 and December 5, 2013
 - b. Special Minutes of October 24, 2013 and November 9, 2013
 - c. November and December, 2013 Invoice Distribution Report
 - d. October, November and December 2013 Trial Balance Reports
3. Public Comment
4. Tables Items: Consent Agenda of December 5, 2013
5. Farmington Farmers & Artisans Market – Review of 2014 Rules & Regulations
6. Business Promotion Sponsorship Program – The Village Mall Spring Fling
7. 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. Business Development Committee (5 min) – Murphy
8. Board Comment
9. Adjournment