



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY

BOARD MEETING

Monday, November 22, 2010

6:00 p.m. –Farmington City Hall

AGENDA

1. Roll Call
2. Welcome, New Board Members – Maria Jewett & Gerald Wasen (5 minutes)
3. Approve Consent Agenda Items:
 - Special Minutes of October 16, 2010
 - Regular Minutes of October 25, 2010
 - Special Minutes of November 8, 2010
 - October Bill Review
 - October Financial Statement
4. DDA Financial Reports – Chris Weber, Treasurer (15 minutes)
5. Proposed Budget Amendment for FY 2010-2011 (10 minutes)
6. Closed Session – Property Acquisition
7. Purchase of Laptop Computer, Printer and Software (5 minutes)
8. Work Plan Updates
 - a) Executive Director (5 min)
 - b) Organization Committee - Cowley - (5 min) – No handouts
 - c) Design Committee – Schneemann - (5 min) – No handouts
 - d) Marketing and Promotions Committee – Higgins - (5 min) – No handouts
 - e) Economic Restructuring Committee - Frost - (5 min) – No handouts
 - f) DF Merchants Association Update – Jakacki - (5 min) – No handouts
9. Board Comment
10. Public Comment
11. Adjournment