



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY

BOARD MEETING

Monday, December 27, 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: Regular Minutes of November 22, 2010
 November Bill Review
 November Financial Statement
4. Renewal of Lease – DDA Office, 33316 Grand River Avenue (10 min)
5. Work Plan Updates
 - a) Executive Director (5 min)
 - b) Organization Committee - Cowley - (5 min)
 - c) Design Committee – Schneemann - (5 min)
 - d) Marketing and Promotions Committee – Higgins - (5 min)
 - e) Economic Restructuring Committee - Frost - (5 min)
 - f) DF Merchants Association – Jakacki - (5 min)
6. Closed Session – Property Acquisition
7. Board Comment
8. Public Comment
9. Adjournment