

## FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Wednesday, November 2, 2016 6:00 p.m.

## Conference Room A, City Hall, 23600 Liberty Street

## **AGENDA**

- 1. Roll Call
- 2. Consent Agenda Items: Regular Minutes of October 5, 2016; October Invoice Distribution
- 3. Public Comment
- 4. 2017 Events Calendar
- 5. Request to Publish Annual Report
- 6. Harvest Moon Celebration Pledge Profit to Public Art Project
- 7. Rapid Flashing Beacon on Farmington Road at State Street Update
- 8. Closed Session: Land Acquisition
- 9. Work Plan Updates
- 10. Board Comment
- 11. Adjournment

## A complimentary meal provided by Laziz Mediterranean Cuisine will be available for board members.

Dates to Remember

November 8 Election Day

November 24-25 Thanksgiving – City Offices Closed

November 26 Small Business Saturday

November 30 Public Art Blueprint Workshop #1
December 3 Holly Days & Light Up the Grand

December 6 City Holiday Party

December 7 Board of Directors Meeting