



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, April 23, 2012

6 – 6:50 p.m. – Room A – Farmington City Hall

AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of March 26, 2012
Special Minutes of March 26, 2012, joint with
City Council
March Bill Review
3. March Financial Report & First Quarter Event Report (Calendar Year) – City Treasurer
Chris Weber (5 min)
4. Event Update – Founders Festival - Janet Bloom (5min)
5. Façade Application 12-01 – Manifold Ventures, 33001 Grand River Avenue (10 min)
6. Acceptance of Proposal - Lawn Replacement in Riley Park (10 min)
7. Work Plan Updates
 - A. Director’s Report (5 min) – Knowles
 - B. Promotion Committee (5 min) - Knowles
 - C. Design Committee (5 min) - Schneemann
 - D. Organization Committee (5 min) – Andrade
 - E. Economic Restructuring Committee (5 min) - Frost
11. Board Comment
12. Public Comment
13. Adjournment