FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY

ANNUAL MEETING OF THE BOARD

Tuesday, March 4, 2008

7:30a.m. – Room A – Farmington City Hall

AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of February 5, 2008
   Financial Statement
   Bill Review
3. Election of 2008 Officers
4. Organization Committee
   - A. Work Plan Update
   - B. Action Items
     - i. Acceptance of Bids – Newsletter Printing *
5. Design Committee
   - A. Work Plan Update
   - B. Action Items
     - i. Acceptance of Bids – Dumpster Enclosures
6. Economic Restructuring Committee
   - A. Work Plan Update
   - B. Action Items
     - i. Façade and Sign Incentive Programs
7. Marketing and Promotions Committee
   - A. Work Plan Update
   - B. Action Items
     - i. Miss America Appearance

10. Board Comments
11. Public Comment
12. Adjournment

* Materials distributed at meeting.