



**FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD MEETING**

**Wednesday, February 4, 2015**

**6:00 p.m. – Conference Room A, City Hall  
23600 Liberty Street**

**AGENDA**

1. Roll Call
2. Approve Consent Agenda Items:      Corrected Minutes of December 3, 2014  
   Regular Minutes of January 7, 2015  
   Special Minutes of January 17, 2015  
   January Invoice Distribution  
   December Financial Report
3. Public Comment
4. Façade Improvement Program #12-01 – Final Payment to Manifold Ventures
5. 10-Year Projection of Obligated Funds
6. Proposed Work Plan for FY 2015-2016
7. Work Plan Updates
  - A. Organization Committee (5 min) - Platzke
  - B. Design Committee (5 min) - Key
  - C. Promotions Committee (5 min) – Greer
  - D. Business Development Committee (5 min) – Murphy
  - E. Director’s Report (5 min) - Knowles
11. Board Comment
12. Adjournment

Upcoming Meetings:

- State of the Cities                      February 18, 2015
- Regular Board Meeting                March 4, 2015
- Volunteer Appreciation                March 11, 2015