



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING OF THE BOARD

Tuesday, April 1, 2008

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

AGENDA

1. Roll Call
 2. Approve Consent Agenda Items:
 - Regular Minutes of March 4, 2008
 - Retreat Minutes of March 1, 2008
 - Financial Statement
 - Bill Review
 3. Proposed DDA Budget for Fiscal Year 2008-2009
 4. Acceptance of Proposals for TIF Plan and Development Plan Updates
 5. Plante-Moran Collaboration Study*
 6. Organization Committee
 - A. Work Plan Update
 - B. Action Items - None
 7. Design Committee
 - A. Work Plan Update
 - B. Action Items
 - i. Acceptance of Bid – Dumpster Enclosures
 - i. Annual Flower Plantings – Contract Extension
 8. Economic Restructuring Committee
 - A. Work Plan Update
 - B. Action Items - None
 9. Marketing and Promotions Committee
 - A. Work Plan Update
 - B. Action Items
 - i. FFAM Proposed Rule Revision – Change of Dates
 - i. Request to Establish Budget for Streetscape PR/Marketing
 11. Board Comment
 10. CLOSED SESSION: Annual Performance Review for Executive Director
 12. Adjournment
- * Materials distributed at meeting