



**FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MEETING**

Monday, February 28, 2011

6:00 p.m. –Farmington City Hall

AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of January 24, 2011
 January Bill Review
 January Financial Statement
3. Thoughts on Parking - Guest David Judge, Judge Asset Management (10 minutes)
4. Promotions Committee Chair - Nomination of Maria Jewett by President Rock (5 min)
5. 2011 Farmington Farmers & Artisans Market Rules & Regulations (10 min)
6. Attendance at National Main Streets Conference (5 min)
7. Request for Bids – Pavilion Electrical Improvements (5 min)
8. Work Plan Updates
 - a) Executive Director (5 min)
 - b) Economic Restructuring Committee (10 min)
 - c) Organization Committee (5 min)
 - d) Design Committee (5 min)
 - e) Promotions Committee (5 min)
9. Closed Session – Property Acquisition
10. Board Comment
11. Public Comment
12. Adjournment