



## FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, June 24, 2013

6:30 p.m. – *Conference Room A* – Farmington City Hall

### AGENDA

1. Roll Call
2. Consent Agenda
  - a. Regular Minutes of April 22, 2013 and Special Minutes of June 3, 2013
  - b. April and May Invoice Distribution Reports
  - c. April and May Financial Reports
3. Public Comment
4. Farmington Public Schools – Presentation Regarding Bond Issue – D. Baumann
5. Intergovernmental Agreement Between City of Farmington and Farmington DDA
6. Work Plan Updates
  - a. Director's Report (5 min) – Knowles
  - b. Organization Committee (5 min) - Andrade
  - c. Design Committee (5 min) - Schneemann
  - d. Promotions Committee (5 min) – Greer
  - e. Business Development Committee (5 min) – Murphy
7. Board Comment
8. Adjournment