DOWNTOWN FARMINGTON
Downtown Development Authority

FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, March 25, 2013

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

ANNUAL MEETING

AGENDA

1. Roll Call
2. Welcome, New Board Member Les Key and Sean Murphy - Introductions
3. Approve Consent Agenda Items: Regular Minutes of February 25, 2013
   February Bill Review
   February Financial Report
4. Public Comment
5. Election of Officers
6. Proposed FY 2013-2014 Budget
7. 33200 Grand River Avenue (Los Tres Amigos) – Site Plan and Building Improvements Review/Approval
8. Request by Los Tres Amigos for Funding Assistance for Sidewalk Ramp
9. Application(s) for Special License for Sale of Beer and Wine – Art on the Grand, Founders Festival and Harvest Moon Celebration
10. 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) – Knowles
    E. Economic Restructuring Committee (5 min) – No report
11. Board Comment
12. Adjournment