



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, July 29, 2013

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

AGENDA

1. Roll Call
2. Consent Agenda
 - a. Regular Minutes of June 24, 2013
 - b. June Invoice Distribution Report
 - c. June Pre-liminary Financial Report
3. Public Comment
4. Presentation and Proposal from Energy Reduction Coalition/DGBCO,LLC – Mike Jones
5. Ice Rink in Riley Park Update
6. Farmington Road Update
7. Grove Street Update
8. Property Acquisition Update
9. By-Law Revisions (Handouts at meeting)
10. Meeting Date & Time Review
11. Design Committee Chair Appointment – Andrade
12. Election of Officer (Vice-President) - Andrade
13. Residential Market Analysis - Pastue
14. 2014 Strategic Planning – Reference Main Street Evaluation, Events Workshop Notes, 2013-2014 Work Plan
15. Work Plan Updates
 - a. Director's Report (5 min) – Knowles
 - b. Organization Committee (5 min) - Andrade
 - c. Design Committee (5 min) - Chair
 - d. Promotions Committee (5 min) – Greer
 - e. Business Development Committee (5 min) – Murphy
16. Board Comment
17. Adjournment