



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Thursday, March 4, 2015

Conference Room A, City Hall, 23600 Liberty Street

ANNUAL MEETING

REVISED AGENDA

1. Roll Call
2. Approve Consent Agenda Items:
 - i. Regular Minutes of February 11, 2015
 - ii. February Invoice Distribution
 - iii. January Financial Report
3. Public Comment
4. Election of Officers
5. Proposed FY 2015-2016 Budget
6. Proposal for Update of Web Site to Mobile-Friendly
7. Orchards Phase II - Results of RFP and Next Steps
8. Closed Session: Property Acquisition
9. Work Plan Updates
 - a. Director's Report (5 min) – Knowles
 - b. Organization Committee (5 min) - Platzke
 - c. Design Committee (5 min) - Key
 - d. Promotions Committee (5 min) – Greer
 - e. Economic Restructuring Committee (5 min) – Murphy
10. Board Comment
11. Adjournment