



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY

**REGULAR MEETING OF THE BOARD
Tuesday, May 6, 2008
7:30a.m. – Room A – Farmington City Hall**

AGENDA

1. Roll Call
2. Approve Consent Agenda Items:
 - Regular Minutes of April 1, 2008
 - March Financial Statement
 - Bill Review
3. Acceptance of Proposal – Tax Increment Financing and Development Plan Updates
4. Amendments to Fiscal Year 2007-2008 Budget
5. Purchase of New Computer System
6. Organization Committee
 - A. Work Plan Update
 - B. Action Items
 - i. Appointment of Robert Rock as Committee Chair
7. Design Committee
 - A. Work Plan Update
 - B. Action Items
 - i. Amendments to Façade and Sign Incentive Program
 - ii. Façade Application 08-01: Exchange Building
 - iii. Façade Application 08-02: 34405 Grand River
8. Economic Restructuring Committee
 - A. Work Plan Update
 - B. Action Items - None
9. Marketing and Promotions Committee
 - A. Work Plan Update
 - B. Action Items
 - i. CLOSED SESSION: Legal Consultation
 - ii. Grand River-Grove Street Streetscape Project Key Messaging/Marketing Plan
9. Board Comment
10. Public Comment
11. Adjournment