



**FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
RESCHEDULED REGULAR BOARD MEETING**

Wednesday, February 11, 2015

**6:00 p.m. – Conference Room A, City Hall
23600 Liberty Street**

AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Corrected Minutes of December 3, 2014
 Regular Minutes of January 7, 2015
 Special Minutes of January 17, 2015
 January Invoice Distribution
 December Financial Report
3. Public Comment
4. Façade Improvement Program #12-01 – Final Payment to Manifold Ventures
5. 10-Year Projection of Obligated Funds
6. Proposed Work Plan for FY 2015-2016
7. Work Plan Updates
 - A. Organization Committee (5 min) - Platzke
 - B. Design Committee (5 min) - Key
 - C. Promotions Committee (5 min) – Greer
 - D. Business Development Committee (5 min) – Murphy
 - E. Director’s Report (5 min) - Knowles
11. Board Comment
12. Adjournment

Upcoming Meetings:

- State of the Cities February 18, 2015
- Regular Board Meeting March 4, 2015
- Volunteer Appreciation March 11, 2015