

## FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

## Wednesday, November 5, 2008

## 7:30a.m. – Room A – Farmington City Hall

## **AGENDA**

1. Roll Call

2. Approve Consent Agenda Items: Regular Minutes of October 7, 2008

June, July, August & September Financial

Statements

Bill Review

- 3. Organization Committee
  - a. Work Plan Update
  - b. Action Items Mary Martin Service Award
- 4. Design Committee
  - a. Work Plan Update
  - b. Action Items None
- 5. Economic Restructuring Committee
  - a. Work Plan Update
  - b. Action Items Façade Incentive Program Application #08-03
- 6. Marketing and Promotions Committee
  - a. Work Plan Update
  - b. Action Items
    - i. Founders Festival Transition Plan
- 7. Board Comments
- 8. Public Comment
- 9. Adjournment