



**FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD MEETING**

**Monday, July 25, 2011**

**6:00 p.m. –Farmington City Hall**

**AGENDA**

1. Roll Call
2. Approve Consent Agenda Items:     Regular Minutes of June 27, 2011  
  June Bill Review  
  June Financial Report
3. Art on the Grand Wrap-Up – Bloom (10 min)
4. Removal of Tree Square at Pavilion (5 min)
5. Opportunity to Resurface Parking Lots (10 min)
6. Closed Session – Property Acquisition (30 min)
7. Work Plan Updates
  - a)     Executive Director (5 min)
  - b)     Economic Restructuring Committee (5 min) - Frost
  - c)     Organization Committee (5 min) - Cowley
  - d)     Design Committee (5 min) - Schneemann
  - e)     Promotions Committee (5 min) - Jewett
8. Board Comment
9. Public Comment
10. Adjournment