



## FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Thursday, October 3, 2013

8:00 a.m. – *Council Chamber* – Farmington City Hall

### AGENDA

1. Roll Call
2. Consent Agenda
  - a. Regular Minutes of September 5, 2013
  - b. August Invoice Distribution Report
  - c. July and August Preliminary Financial Reports
3. Public Comment
4. Farmington Public Schools – Capital Improvements Bond(s) Presentation
5. Energy Reduction Coalition Lighting Conversion Program
6. Riley Park Ice Rink – Ratification of Letter of Pledge and Acknowledgement
7. Downtown Farmington Founders Festival – Letter of Understanding between the Greater Farmington Area Chamber of Commerce and the Farmington Downtown Development Authority and City of Farmington
8. By-Laws Update
9. Work Plan Updates
  - a. Director's Report (5 min) – Knowles
  - b. Organization Committee (5 min) - Andrade
  - c. Design Committee (5 min) - Key
  - d. Promotions Committee (5 min) – Greer
  - e. Business Development Committee (5 min) – Murphy
10. Board Comment
11. Adjournment