

FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, September 3, 2008

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

AGENDA

1. Roll Call

2. Approve Consent Agenda Items: Regular Minutes of August 12, 2008

July Financial Statement

Bill Review

- 3. Appointment of Marketing and Promotions Committee Chair
- 4. Request to Publish Unaudited Annual Report
- 5. Proposal to Change Date of DDA Board of Directors Meetings
- 6. Organization Committee
 - a. Work Plan Update
 - b. Action Items None
- 7. Design Committee
 - a. Work Plan Update
 - b. Action Items None
- 8. Economic Restructuring Committee
 - a. Work Plan Update
 - b. Action Items None
- 9. Marketing and Promotions Committee
 - a. Work Plan Update
 - b. Action Items
- 10. Board Comments
- 11. Public Comment
- 12. Adjournment