



## FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

*Tuesday, May 29, 2012*

**6 p.m. – Room A – Farmington City Hall**

### AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of April 23, 2012  
Special Minutes of April 23, 2012, joint with  
City Council (Accept and File)  
Special Minutes of April 30, 2012  
April Financial Report  
April Bill Review
3. Downtown Business Promotion Sponsorship Program (10 min)
4. Joint Operating Agreement – Art on the Grand, 2013 (10 min)
5. Closed Session – Property Acquisition (20 min)
6. Work Plan Updates
  - A. Director's Report (5 min) – Knowles
  - B. Promotion Committee (5 min) - Knowles
  - C. Design Committee (5 min) - Schneemann
  - D. Organization Committee (5 min) – Andrade
  - E. Economic Restructuring Committee (5 min) - Frost
11. Board Comment
12. Public Comment
13. Adjournment