



**FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MEETING**

Wednesday, December 3, 2014

**6:00 p.m. – Conference Room A, City Hall
23600 Liberty Street**

AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of November 5, 2014
 November Invoice Distribution
 October Financial Report
3. Public Comment
4. Rhythmz in Riley Park Contractor Agreement
5. City of Farmington Special Event Policy – Ad Hoc Committee Recommendation
6. Maintenance Commitment for Farmington Road Streetscape
7. Use of Profits from Harvest Moon Celebration for Riley Park Ice Rink
8. Purchase Agreement for 33200 Grand River Avenue by Los Tres Amigos, LLC
9. Work Plan Updates
 - A. Organization Committee (5 min) - Platzke
 - B. Design Committee (5 min) - Key
 - C. Promotions Committee (5 min) – Greer
 - D. Business Development Committee (5 min) – Murphy
 - E. Director’s Report (5 min) - Knowles
11. Board Comment
12. Adjournment

Upcoming Meetings:

- Main Street Evaluation December 9, 2014, TBD
- Regular Meeting January 7, 2015