



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, December 2, 2008

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

AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of November 5, 2008
October Financial Statement
Bill Review
Harvest Moon Dance Revenue/Expenditures
3. National Main Streets Conference – Chicago, March 1 - 4, 2009
4. Founders Festival
 - a. Events Coordinator Position
 - b. Crafter/Vendor Recruiter Position
 - c. Lease of Property for Event Workroom
 - d. Incentive Program
5. Organization Committee
 - a. Work Plan Update
 - b. Action Items – None
6. Design Committee
 - a. Work Plan Update
 - b. Action Items - None
7. Economic Restructuring Committee
 - a. Work Plan Update
 - b. Action Items – None

8. Marketing and Promotions Committee
 - a. Work Plan Update
 - b. Action Items - None
9. Board Comments
10. Public Comment
11. Adjournment

PLEASE BE REMINDED THAT THE NEXT REGULAR MEETING OF THE DDA BOARD OF DIRECTORS SHALL BE HELD MONDAY, JANUARY 26, 2008 AT 6 P.M.