



## FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, August 27, 2012

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

### AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of July 23, 2012
  - July Financial Report
  - July Invoice Distribution
3. Financial Reports for End of Fiscal Year 2011-2012 and Second Quarter Calendar Year  
Events – Chris Weber, Finance Director
4. Proposed Calendar Year 2013 Events Schedule
5. Event Update – Founders Festival and Harvest Moon Celebration– Janet Bloom
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