



**FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MEETING**

Monday, August 22, 2011

6:00 p.m. –Farmington City Hall

AMENDED AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of July 25, 2011
Special Minutes of July 20 and July 21, 2011
July Bill Review
3. Founders Festival Wrap-Up – Bloom (10 min)
4. Harvest Moon Celebration Pre-View - Bloom (10 min)
5. Harvest Moon Celebration Liquor License(s) – Bloom (5 min)
6. Legal Agreement with Masonic Lodge – Knowles (10 min)
7. Work Plan Updates
 - a) Executive Director (5 min)
 - b) Economic Restructuring Committee (5 min) - Frost
 - c) Organization Committee (5 min) - Cowley
 - d) Design Committee (5 min) - Schneemann
 - e) Promotions Committee (5 min) – Jewett
8. Closed Session – Personnel Related (20 min)
9. Board Comment
10. Public Comment
11. Adjournment

NOTE: Because of the accounting cycle, there is no financial report this month. However, City Treasurer Chris Weber shall be present at the Monday, September 26, 2011 meeting to discuss the Financial Reports for July and August, 2011.