



**FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS**

**Wednesday, April 5, 2017  
6:00 p.m.**

**Conference Room A, City Hall, 23600 Liberty Street**

**AGENDA**

1. Roll Call
2. Consent Agenda Items: Regular Minutes of March 1, 2017; March, 2017 Invoice Distribution; and January and February, 2017 Financial Reports
3. Public Comment
4. Main Street Oakland County Update – John Bry, Program Coordinator
5. Fiscal Year 2017-2018 Final Budget Recommendation
6. Executive Director Recruitment Process
7. Work Plan Updates
8. Board Comment
9. Adjournment

**Dates to Remember**

*April 14            Good Friday – City Offices Closed, DIA Inside|Out Installation*  
*April 15            DIA Inside|Out Reveal/Ribbon-Cutting*  
*April 17            PSD Special Assessment Renewal Public Hearing #2*  
*April 27            Ladies Night Out*  
*May 3              Board of Directors Regular Meeting*