



8:00AM Wednesday, Feb 7, 2024
City Hall Conference Room
23600 Liberty Street
Farmington, MI 48335

REGULAR AGENDA

1. Roll Call
2. Approval of Consent Agenda
 - a. Minutes: January 10, 2024 Regular Meeting
 - b. Minutes: November 16, 2023 DDA Design Committee
3. Approval of Regular Agenda
4. Public Comment
5. Executive Director Report
6. Consideration to Approve Sign Grant: KickstART
7. Consideration to Approve Agreement with Grissim Metz Andriese and Assoc (GMA) for Landscape Architectural Services for Masonic Lodge Plaza/Masons Corner
8. Consideration to Authorize Deposit of Harvest Moon Event proceeds with Main Street Farmington Non-Endowed Fund
9. Consideration to Approve FY 2023-24 Work Plan
10. Committee Updates:
 - a. Promotions Committee
 - b. Organization Committee
 - c. Business Development Committee
 - d. Design Committee
 - e. Public Art Committee
11. Other Business
12. Board Comment
13. Adjournment

Dates of Interest:

February 10, 2024 Heart the Art at GLP, 7-10pm

February 19, 2024 Presentation of History and Future at Masonic Lodge, 6:30pm

March 6, 2024 DDA Regular Meeting 8:00am

March 6, 2024 Greater Farmington Area Chamber of Commerce, 9:00am, The Hawk