



Regular Meeting
6p.m. Wednesday, September 4, 2019
Conference Room
23600 Liberty Street
Farmington, MI 48335

REGULAR AGENDA

- 1. Roll Call**
- 2. Approval of Items on Consent Agenda**
 - a. Financial Report**
 - b. Minutes: August 7, 2019 DDA Regular Meeting**
 - c. Minutes: July 24, 2019 Public Art Committee Meeting**
 - e. Minutes: June 12, 2019 Promotions Committee Meeting**
- 3. Approval of Regular Agenda**
- 4. Public Comment**
- 5. Financial Snapshot: Pre-Audit End of FY 2018-19**
- 6. Executive Director Update**
- 7. Public Art Installation: Mural at the Farmington Civic Theater**
- 8. Metromode Agreement: September/October 2019**
- 9. Founders Festival Discussion**
- 10. Committee Updates:**
 - a. Design Committee**
 - b. Public Art Committee**
 - c. Promotions Committee**
 - d. Harvest Moon Committee**
- 11. Other Business**
- 12. Board Comment**
- 13. Adjournment**