



**Regular Meeting**  
**6 p.m., Wednesday, April 10, 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: Mar 6, 2019 Regular Meeting**
  - c. Minutes: Mar 6, 2019 DDA Design Committee Meeting**
  - d. Minutes: Mar 12, 2019 DDA Promotion Meeting**
- 3. Approval of Regular Agenda**
- 4. Public Comment**
- 5. Financial Snapshot**
- 6. Greater Farmington Area Chamber of Commerce 2019 Founders Festival Presentation by Executive Director Mary Martin**
- 6. Executive Director Update**
- 7. Committee Updates:**
  - a. Design Committee**
  - b. Public Art Committee**
  - c. Promotions Committee**
  - d. Founders Festival Committee**
- 9. Budget FY 2018-2019 Amendment**
- 10. Budget FY 2019-2020 Approval**
- 11. Other Business**
- 12. Board Comment**
- 13. Adjournment**

**Upcoming Dates:**

**Apr 24 Ladies Night Out**