

8:00AM Wednesday, March 12, 2025 City Hall Conference Room 23600 Liberty Street Farmington, MI 48335

REGULAR AGENDA

- 1. Roll Call
- 2. Approval of Consent Agenda
 - a. Minutes: February 5, 2025 DDA Board Regular Meeting
 - b. Minutes: January 30, 2025 DDA Design Committee Meeting
- 3. Approval of Regular Agenda
- 4. Public Comment
- 5. Executive Director Report
- 6. Election of 2025 Officers
- 7. Consideration to Approve Nowak & Fraus Pay Order #125370 Linear Art Park
- 8. Consideration of FY 2025-2026 Draft DDA Budget
- 9. Committee Updates:
 - a. Promotions Committee
 - b. Organization Committee
 - c. Business Development Committee
 - d. Design Committee
 - e. Public Art Committee
- 10. Other Business
- 11. Board Comment
- 12. Adjournment

Dates of Interest:

April 2, Regular DDA Board Meeting, 8:00am April 6-10 National Main Street Conference, Philadelphia, PA April 24, Ladies Night Out 5-9pm