DOWNTOWN FARMINGTON
Downtown Development Authority

FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, February 3, 2016
6:00 p.m.

Conference Room A, City Hall, 23600 Liberty Street

AGENDA

1. Roll Call
2. Approve Consent Agenda Items: Regular Minutes of January 6, 2016
   January Invoice Distribution
   December Financial Report
3. Public Comment
4. Downtown Master Plan 2015 – Acceptance of Proposal
5. Fiscal Year 2016-2017 Work Planning- Continued
6. Work Plan Updates
7. Board Comment
8. Adjournment

Important Dates

February 18, 2016	Historic Preservation Training (Evening)
February 22 or 24, 2016	Combined Meeting with City Council (Evening)
February 25, 2016	Parks and Recreation Master Plan Open House (Evening)
March 2, 2016	Annual Board Meeting & Election of Officers (Evening)
March 8, 2016	Main Street Oakland County Training (Day)
March 8, 2016	Volunteer Appreciation Celebration (Evening)