



8:00AM Wednesday, Dec 4, 2024
City Hall Conference Room
23600 Liberty Street
Farmington, MI 48335

REGULAR AGENDA

1. **Roll Call**
2. **Approval of Consent Agenda**
 - a. **Minutes: November 6, 2024 DDA Regular Meeting**
 - b. **Minutes: August 29, 2024 DDA Design Committee Meeting**
 - c. **Minutes: October 30, 2024 DDA Organization Committee Meeting**
 - d. **Minutes: October 8, 2024 DDA Promotion Committee Meeting**
 - e. **Memo: Date Correction to April 2 in Approved 2025 Meeting Calendar**
3. **Approval of Regular Agenda**
4. **Financial Report**
 - a. **Audited Annual Report 2023-2024**
 - b. **DDA Q1 Report**
5. **Public Comment**
6. **Executive Director Report**
7. **Consideration to Approve Agreement for Services for Art Park Promenade for Nowak & Fraus/ LAND Design Studio**
8. **Consideration to Approve Warren Construction Pay Request #1 Masons Corner**
9. **Choose Consultant for Downtown Master 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:

Dec 5, 11am DIA Mural Ribbon Cutting

Dec 7, Holly Days

10am-4pm Gifts, Greens and Giving at Riley Park

5:30pm, Light Up the Grand Parade

Dec 14, 1pm, Ugly Sweater Crawl: Cocoa, Cookies & Crafts, participating Downtown Merchants

Jan 8, DDA Board Regular Meeting