

8:00AM Wednesday, Nov 1, 2023 City Hall Conference Room 23600 Liberty Street Farmington, MI 48335

## **REGULAR AGENDA**

- 1. Roll Call
- 2. Approval of Consent Agenda
  - a. Minutes: October 4, 2023 Regular Meeting
  - b. Minutes: September 13, 2023 Public Art Committee
- 3. Approval of Regular Agenda
- 4. Public Comment
- 5. Presentation on DDA Finance and Budget by Chris Weber, City of Farmington Director of Finance and Administration
- 6. Consideration to appoint Fiscal Year 2024-2025 DDA representative for Capital Improvement Planning
- 7. Consideration to approve 2024 Calendar of DDA Regular Meetings
- 8. Committee Updates:
  - a. Promotions Committee
  - b. Organization Committee
  - c. Business Development Committee
  - d. Design Committee
  - e. Public Art Committee
- 9. Other Business
- 10. Board Comment
- 11. Adjournment

## Dates of Interest:

November 2-3: Michigan Downtown Association Annual Conference, Birmingham

November 12, 1-4pm, Volunteer Call for Holiday Decorating at Riley Park

November 16, 5-9pm Ladies Night Out

November 25, Shop Small Saturday

December 2, Holly Days by the Greater Farmington Area Chamber

December 6, DDA Regular Meeting

December 31, Harry Potter and the Bicentennial Skate, Riley Park Ice Rink