

8:00AM Wednesday, May 7, 2025 City Hall Conference Room 23600 Liberty Street Farmington, MI 48335

REGULAR AGENDA

- 1. Roll Call
- 2. Approval of Consent Agenda
 - a) Minutes: April 2, 2025 DDA Board Regular Meeting
 - b) Minutes: April 21, 2025 DDA Board Special Meeting
 - c) Minutes: April 24, 2025 DDA Design Committee Meeting
 - d) Minutes: May 1, 2025 DDA Board Special Meeting
- 3. Approval of Regular Agenda
- 4. Public Comment
- 5. Executive Director Report
- 6. Approval of Pay Order #3 Warren Construction for Masons Corner
- 7. Consideration to Approve Amended FY 2024-2025 Budget
- 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:

May 9. Masons Corner Patron Celebration

May 12, Broker Happy Hour by Glen Una / Mid-America, Terra Kitchen Birmingham

June 4, DDA Regular Meeting

June 5, Michigan Downtown Association Summer Conference, Traverse City

June 7-8, Art on the Grand

Summer Series Kick Off:

Farmington Fit, Mondays starting 6/2, 6:30-7:30pm Dinan Park Music Series, Thursdays starting 6/5, 6-8pm Lunch Beats, Wednesdays starting 6/11, 12-1pm Rhythms in Riley Park, Fridays starting 6/13, 7-9pm

June 12, Main Event, Roxy in Downtown Rochester