



Regular Meeting
6 p.m., Wednesday, Feb 6, 2019
Conference Room
23600 Liberty Street
Farmington, MI 48335

REGULAR AGENDA

- 1. Roll Call**
- 2. Approval of Items on Consent Agenda**
 - a. Financial Report**
 - b. Minutes: January 9, 2019 Regular Meeting**
- 3. Approval of Regular Agenda**
- 4. Public Comment**
- 5. Financial Snapshot**
- 6. Executive Director Update**
- 7. Committee Updates:**
 - a. Design Committee**
 - b. Public Art Committee**
 - c. Promotions Committee**
 - d. Founders Festival Committee**
- 8. Publication of Annual Report of Tax Increment Financing**
- 9. Work Plan FY 2019-2020**
- 10. Other Business**
- 11. Board Comment**
- 12. Adjournment**