



Regular Meeting
6 p.m., Wednesday, August 1, 2018
Conference Room
23600 Liberty Street
Farmington, MI 48335

REGULAR AGENDA

- 1. Roll Call**
- 2. Approval of Items on Consent Agenda**
 - a. Minutes: July 11, 2018 Meeting**
- 3. Approval of Regular Agenda**
- 4. Public Comment**
- 5. Executive Director Update**
- 6. Committee Updates**
 - a. DDA Public Art Committee**
 - b. DDA Communications Committee**
- 7. Dissolution of Intergovernmental Agreement between the DDA and City of Farmington for Executive Director Services**
- 8. Executive Director Contract**
- 9. Resolution in Support of MTC Development**
- 10. Consideration of Staffing Increase for Project Coordination**
- 11. Closed Session- Property Acquisition**
- 12. Other Business**
- 13. Board Comment**
- 14. Adjournment**