



Regular Meeting
6 p.m., Wednesday, Jan 3, 2018
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: September 6 Meeting**
 - c. Minutes: October 4 Meeting**
 - d. Minutes: November 1 Meeting**
- 3. Approval of Regular Agenda**
- 4. Public Comment**
- 5. Financial Snapshot**
- 6. Community Events Calendar**
 - a. 2017 Event Calendar SPECS**
 - b. DRAFT 2018 Event Calendar SPECS**
 - c. DRAFT Resolution Calendar of Events 2018**
- 7. Work Plan**
 - a. Fiscal Year 2017-2018**
 - b. DRAFT Fiscal Year 2018-2019**
- 8. Capital Improvement Plan (2019-2024)**
 - a. DRAFT CIP (2019-2014)**
 - b. Designation of DDA CIP Representative**
- 8. Other Business**
- 9. Executive Director Update**
- 10. Board Comment**
- 11. Adjournment**