



**Regular Meeting**  
**6p.m. Monday, December 4, 2019**  
**Conference Room**  
**23600 Liberty Street**  
**Farmington, MI 48335**

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## **REGULAR AGENDA**

- 1. Roll Call**
- 2. Approval of Items on Consent Agenda**
  - a. Financial Report**
  - b. Minutes: September 25, 2019 Public Art Committee Meeting**
  - c. Minutes: November 5, 2019 Promotion Committee**
  - d. Minutes: November 6, 2019 DDA Regular Meeting**
  - e. 2020 Calendar of DDA Regular Meetings**
- 3. Approval of Regular Agenda**
- 4. Public Comment**
- 5. Financial Snapshot**
- 6. Executive Director Update**
- 7. 2020 Events Calendar**
- 8. Request to Publish Annual Report**
- 9. Executive Director Contract Update**
- 10. CIP Steering Committee Appointment**
- 11. Committee Updates:**
  - a. Design Committee**
  - b. Public Art Committee**
  - c. Promotions Committee**
  - d. City Parking Committee**
- 12. Other Business**
- 13. Board Comment**
- 14. Adjournment**

Dates of Interest:

December 7, Holly Days

January 8, Proposed Regular DDA Meeting

January 22, Effective Boards at Oakland County Offices Dinner Meeting