

Regular Meeting 6 p.m., Wednesday, June 5, 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: May 1, 2019 Regular Meeting
 - c. Minutes: May 15, 2019 DDA Public Art Meeting
 - d. Move July 3, 2019 Regular DDA Board Meeting to July 9, 2019
- 3. Approval of Regular Agenda
- 4. Public Comment
- 5. Financial Snapshot
- 6. Executive Director Update
- 7. Main Street Oakland County Presentation
- 8. Committee Updates:
 - a. Design Committee
 - b. Public Art Committee
 - c. Promotions Committee
 - d. Founders Festival Committee
- 9. Oakland Streetscape Authorization
 - a. OHM Bid Recommendation for City Council
- 10. DDA Debt Service Calendar Discussion
- 11. Farmington Road Streetscape Professional Services
 - a. Grissim Metz Associates Quote
 - b. OHM Quote
- 12. Metromode Communications Agreement May/June 2019
 - a. Impact Report for May/June 2019
 - b. Agreement for July/August 2019
- 13. Other Business
- 14. Board Comment
- 15. Adjournment