

6:00PM Wednesday, March 2, 2022 City Hall Conference Room 23600 Liberty Street Farmington, MI 48335 (Main Street Accreditation Link Meeting ID: 865 3533 1987

Passcode: 934465)

REGULAR AGENDA

- 1. Roll Call
- 2. Approval of Items on Consent Agenda
 - a. Minutes: January 5, 2022 Regular Meeting
 - b. Minutes: August 19, Public Art Committee Meeting
 - c. Minutes: September 9, 2021 Design Committee Meeting
 - d. Minutes: November 30, 2021 Promotion Committee Meeting
 - e. Minutes: January 26, 2022 Promotion Committee Meeting
 - f. Minutes: January 27, 2022, Design Committee
- 3. Approval of Regular Agenda
- 4. Public Comment
- 5. Virtual Presentation: Main Street Evaluation Presentation with Elizabeth Chase

and Tim Colbeck

Zoom Meeting ID: 865 3533 1987

Passcode: 934465

https://us02web.zoom.us/j/86535331987?pwd=RmMzckpNL3VNT1RLUXBZMGhOdGswQT09

- 6. Financial Snapshot
- 7. Election of 2022 Officers
- 8. Executive Director Update
- 9. Resolution Pledging Tax Capture Revenues for Farmington Road Streetscape
- 10. Work Plan FY 2022-2023
- 11. Committee Updates:
 - a. Design Committee
 - b. Public Art Committee
 - c. Promotions Committee
 - d. Business Development Committee
- 12. Other Business
- 13. Board Comment
- 14. Adjournment

Dates of Interest:

March "Lucky Nights" Campaign

March 2 DDA Board Regular Meeting, 6:00pm

March 10 Greater Farmington Area Chamber State of the Cities, The Hawk, 7:30am

March 15 State of the County