

FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY BOARD

ANNUAL MEETING

Wednesday, March 2, 2016 6:00 p.m.

Conference Room A, City Hall, 23600 Liberty Street

<u>AGENDA</u>

1. Roll Call

2. Approve Consent Agenda Items: Regular Minutes of February 3, 2016

February Invoice Distribution

January Financial Report

- 3. Public Comment
- 4. Election of 2016 Officers
- 5. Economic Development Update Kevin Christiansen, COF Economic & Community Development Director
- 6. Fiscal Year 2016-2017 Work Plan and Proposed Budget
- 7. Intergovernmental Agreement with City of Farmington
- 8. Work Plan Updates
- 9. Board Comment
- 10. Adjournment

Important Dates

March 8, 2016 Main Street Oakland County Training (Day)

March 8, 2016 Volunteer Appreciation Celebration (Evening)

April 6, 2016 Regular Board Meeting

April 28, 2016 Ladies Night Out