



8:00AM Wednesday, January 8, 2025  
City Hall Conference Room  
23600 Liberty Street  
Farmington, MI 48335

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## REGULAR AGENDA

1. **Roll Call**
2. **Approval of Consent Agenda**
  - a. **Minutes: December 4, 2024 DDA Regular Meeting**
  - b. **Minutes: November 12, 2024 DDA Design Committee Meeting**
  - c. **Minutes: December 12, 2024 DDA Design Committee Meeting**
  - d. **Minutes: October 11, 2023 DDA Executive Committee Meeting**
3. **Approval of Regular Agenda**
4. **Public Comment**
5. **Executive Director Report**
6. **Publication of Annual TIF Report**
7. **Consideration to Approve 2025 Calendar of Events**
8. **Consideration to Approve Agreement Dinan Park Open Land Lease**
9. **Consideration to Approve Warren Construction Pay Request #2 Masons Corner**
10. **Consideration to Approve Detroit Design Center Payment of Balance of Public Art Installations for Masons Corner (Art Swing and Unity Torch)**
11. **Committee Updates:**
  - a. **Promotions Committee**
  - b. **Organization Committee**
  - c. **Business Development Committee**
  - d. **Design Committee**
  - e. **Public Art Committee**
12. **Other Business**
13. **Board Comment**
14. **Adjournment**

*Dates of Interest:*

*February 4, DDA Board Regular Meeting*

*February 5, DDA Board Regular Meeting, 8am*

*February 21 National Main Street Accreditation all day and Masons Corner Donor Celebration, 6-8pm*