

6:00PM Wednesday, March 3, 2021 Virtual Zoom Conference Room Meeting ID: 876 9881 9242

Passcode: 689160 23600 Liberty Street Farmington, MI 48335

REGULAR AGENDA

- 1. Roll Call
- 2. Approval of Items on Consent Agenda
 - a. Minutes: January 24, 2021 DDA Board Retreat
 - b. Minutes: February 3, 2021 DDA Regular Meeting
 - c. Minutes: February 4, 2021 DDA Promotion Committee
- 3. Approval of Regular Agenda
- 4. Public Comment
- 5. Financial Snapshot
- 6. New DDA Board Position Welcome and Elections
- 7. Executive Director Update
- 8. DDA 2021-22 Work Plan Adoption
- 9. DDA FY 2021-2022 Draft Budget Amendments Adoption
- 10. DDA FY 2021-2022 Draft Budget Adoption
- 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:

April 7: DDA Board Regular Meeting April 22: Ladies Night Out